



Public Accounts Committee

Agenda

Date: Wednesday 12th October 2022
Time: 12:00pm – 3:00pm
Venue: Blampied Room, States Building

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey

MINUTES/BRIEFING NOTES

1. Records of Meetings

To note and approve the record of the meeting held on Wednesday 28th September 2022

2. Conflicts of Interest

To consider the position of Members of the Committee and declare any conflicts that exist.

BRIEFINGS

3. Briefing – Independent COVID-19 Response Review

To receive members of the Independent COVID-19 Review Panel at 12:00pm for a briefing in relation to the findings of their report prior to its publication.

COMPTROLLER AND AUDITOR GENERAL REPORTS

4. Comptroller and Auditor General Update

To receive an update from the Comptroller and Auditor General on the audit plan for 2022

5. Cyber Security Arrangements

To note arrangements for briefings in respect of the Corporate Programme Management Board and Cyber Programme update.

6. COVID-19 Response – Test and Trace and Vaccination Programme

To note a response from the Director General for SPPP in regards to the Executive Response and to discuss and agree any further actions

7. Children and Adolescent Mental Health Services

To note a an Executive Response to the C&AG report 'Children and Adolescent Mental Health Services' is due on 7th November 2022.

SCRUTINY MATTERS

8. Quarterly Hearing with the Chief Executive Officer

- a) To note and discuss a draft question plan for the quarterly hearing with the Chief Executive scheduled for Wednesday 19th October at 3pm
- b) To discuss and agree any further actions

9. Work Programme

- a) To note a response from the Chief Executive in relation to priorities arising from the recommendation's tracker
- b) To note an updated version of the Committee's work programme

10. States Annual Report and Accounts 2021 Review

- a) To note the launch of the Committee's review
- b) To receive an update in relation to the progress of the review

ADMINISTRATIVE MATTERS

11. Scrutiny Member Training

- a) To note arrangements for Teams training to take place on 16th November 2022 between 9:30am and 11:30am
- b) To note arrangements for a PAC visioning day and agree potential dates

12. Future Meetings

- a) To note that the Committee's next scheduled meeting will take place at 12:00pm on Wednesday 12th October 2022 in the Blampied Room, States Building.
- b) To note and agree proposed Committee meetings dates for 2023