



Public Accounts Committee Agenda

Date: Monday 7 June 2021
Time: 12:30 – 16:30
Venue: Le Capelain Room

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

ADMINISTRATIVE MATTERS

- 1. Minutes**
To approve the public minutes of 24th May 2021.
- 2. Actions Log**
To note the actions on PAC matters.
- 3. Declaration of Interests**
To declare interests in accordance with the [Code of Practice](#).

COMPTROLLER AND AUDITOR GENERAL (C&AG)

- 4. Audit Plan Update**
To receive a presentation on the Audit Plan including the C&AG's Annual Report and Accounts 2020.
- 5. Executive Response**
To note the Executive Response to the C&AG's second Report on Covid-19 Response (Healthcare Management) and approve its presentation to the States, pending further comments by the PAC.

PRIVATE BRIEFING

- 6. Private Briefing with Director of Risk and Audit**
To welcome Mike Thomas, Director of Risk and Audit, to a private briefing.

PUBLIC HEARING

- 7. Public Hearing with Chief Executive Officer and Treasurer of the States**
To welcome the Chief Executive Officer and Treasurer of the States to a public hearing.

PAC REVIEWS

- 8. Estate Management**
 - a. To note the questions to the SOJDC Managing Director following the subgroup meeting of 18th May 2021 and that a response is expected on 21 June 2021.
 - b. To note that the Corporate Asset Management Board (CAMB) Chair has been invited to the next subgroup meeting on 15th June.
 - c. To note a response from Director of Estates regarding the approach to disability legislation compliance.



- d. To note the responses to follow up letters to Directors General are due on 21 June 2021.
- e. To note that responses have been received from all non-Ministerial Departments.
- f. To approve the Heads of Report.

9. Performance Management

- a. To note the next subgroup meeting is on 10th June.
- b. To note the responses to follow up letters to Directors General are due on 2 July 2021.
- c. To note the response from the Chief of Staff on the Recommendations Tracker.

10. States Annual Report and Accounts 2020

To approve the Heads of Report.

PAC MATTERS

11. Citizens' Panels

To note the interim Chief Executive's response to the Committee's letter, dated 12th May 2021 and to consider next steps.

- 12.** To consider a draft Comments paper on the Spend Local £100 voucher scheme and to consider issuing it as a short report or attaching it to the relevant C&AG Report.

13. Next meeting

To note that the PAC's next meeting will take place at 12:30pm on Monday, 28th June 2021, in Le Capelain Room, to include a public hearing with the Director General, Health and Community Services.