

Corporate Services Finance Sub-Panel

Record of Meeting

Date: 23rd April 2009

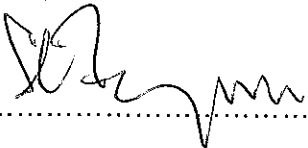
Meeting 3

Present	Senator S.C. Ferguson, Chairman Connétable D.J. Murphy.
Apologies	Deputy S. Pitman. Deputy R. G. Le Hérisier.
Absent	
In attendance	Mr M. Robbins, Scrutiny Officer Professor M. J. Oliver, Adviser Head of Financial Planning, Christopher Haws (item 5)

Ref Back	Agenda matter	Action
513.20	1. Records of Meetings The Sub-Panel approved and signed the records of its meetings on 18th March and 30th March 2009.	
513.20	2. Briefing from Advisor The Sub-Panel received a briefing from Professor Michael Oliver, who outlined various meetings, which had taken place with Officers from the Treasury and a Member of the Public Accounts Committee. Further interviews were to take place.	MR
513.20 Item 3 27.03.09	3. Forecasting of Expenditure Review Launch. The Sub-Panel noted: a) The press release submitted with the authorisation of the Chairman. b) Letters sent to the Chief Minister and Minister for Treasury and Resources outlining the Terms of Reference and the proposed dates for Hearings. c) The Hearing on 26 th May 2009 with the Chief Minister at 10 am and the Minister for Treasury and Resources at 11 am in the Blampied Room of the States Buildings.	MR
513.20	4. Meeting with Public Accounts Committee The Sub-Panel noted that Members of the Public Accounts Committee were unable to attend this meeting and a date was to be agreed in the future.	MR
513.20	5. Briefing from Treasury Officer The Sub-Panel received a private briefing from the Head of Financial Planning relating to forecasting of expenditure within the States Departments.	

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513.20	<p>6. The way forward</p> <p>The Sub-Panel, in noting its conformation of the hearings, agreed that the Ministers for Health and Social Services and Education, Sport and Culture may have had a useful contribution as they held the largest budgets within the States and should be invited. An invitation should also be sent to Ministers for Social Security and Transport and Technical Services.</p> <p>It was further noted that it would be useful to consider how Guernsey dealt with forecasting of expenditure. The possibility of the Chairman, Advisor and Officer travelling to Guernsey to establish this information was to be investigated.</p> <p>It was also believed that Switzerland had an interesting system of forecasting of expenditure and this was to be investigated.</p>	<p>MR</p> <p>MR</p> <p>MR</p> <p>MR</p>
513.20	<p>7. Future Meetings</p> <p>The Sub-Panel agreed that the meeting of the 14th May 2009 would not be necessary as it was meeting for hearings on 26th May 2009. The details of the hearings would be circulated closer to the date.</p>	<p>MR</p>

Signed.....

Senator S. c. Ferguson,
Chairman.

Date.....02.10.09.....