



Public Accounts Committee Agenda

Date: Monday 8th February 2021
Time: 1pm – 4:30pm
Venue: TEAMS

The meeting is closed to the public under Standing Order 138(6) of the States of Jersey, except for the Public Hearing with the Chief Executive at 2pm to 3:30pm which will be livestreamed via TEAMS.

ADMINISTRATIVE MATTERS

- 1. Minutes**
To approve the private and public minutes of 18th and 28th January 2021
- 2. Declaration of Interests**
To declare interests in accordance with the [Code of Practice](#).

PAC PUBLIC HEARING WITH CHIEF EXECUTIVE

- 3. Question Plan**
To approve the question plan and assign question areas and questioners for the public hearing
- 4. Public Hearing 2pm-3.30pm**
At 2pm, to join the TEAMS meeting of the public hearing and welcome the Chief Executive and supporting officers (via videoconference)
- 5. Follow-up written questions**
To amend and approve follow up written questions for the Chief Executive, following the public hearing

COMPTROLLER AND AUDITOR GENERAL (C&AG)

- 6. Anti-Corruption Arrangements**
To receive a presentation from the Comptroller & Auditor General on her [report into Anti-Corruption Arrangements](#)

PAC REVIEWS

- 7. Performance Management**
 - To receive and approve the revised Terms of Reference and Scoping Document for the Committee's review of Performance Management
 - To receive information requested from the Chief of Staff on the Recommendations Tracker
- 8. Estate Management**
To receive and approve a revised Terms of Reference and Scoping Document for the Committee's review of Estate Management
- 9. COVID-19 Response**
To consider a draft Terms of Reference and Scoping Document for the Committee's review of the Executive's implementation of COVID-19 Response policies



PAC MATTERS

10. Work Programme

- a. To receive an updated work programme for 2021
- b. To consider the addition of further meetings for review Sub-Groups
- c. To receive a draft work schedule for each PAC review

11. Citizens' Panels

To receive a letter from the Chief Executive on the use of Citizens Panels/Juries

12. Newsletter

To receive an update from the Chair regarding the creation of a PAC newsletter for circulation to States Members and others, with suggested items for inclusion

13. AOB

14. Next meeting

To note that the PAC's next meeting will take place at 1pm - 4pm on 22nd February 2021 on TEAMS and will include a private briefing from the Director General of SPPP on the Jersey Performance Framework.