Corporate Services Scrutiny Panel

Data Protection Sub-Panel

PUBLIC SESSION

Record of Meeting

The records of the Sub-Panel meeting include Public and Private minutes in accordance with the Code of Practice on Public Access to Official Information

Date: 1st February 2010

Meeting 3

| Present | Deputy T.A. Vallois, Chairman Deputy D.J. De Sousa Deputy M.R. Higgins |
|---------------|--|
| Apologies | |
| Absent | Senator S.C. Ferguson |
| In attendance | Miss. K. Boydens, Scrutiny Officer |

| Ref Back | Agenda matter | Action |
|-----------|--|--------|
| | 1. Records of Meetings | |
| 513/25(8) | | |
| | The Sub-Panel approved and signed the records of its meetings of 18th | |
| | January 2010 (Public and Private) and 25th January 2010. 2. Legal Advisor | |
| 513/25(8) | Z. Legal Advisor | |
| 0.0.20(0) | This part of the meeting was held in private session under Article | |
| | 3.2.1(b) of Code of Practice on Public Access to Official Information and | |
| | a private record was therefore taken. | |
| E40/0E/0\ | 3. Next Steps | |
| 513/25(8) | The Sub-Panel agreed to elect Deputy D.J. De Sousa as Vice | |
| | Chairman for the Data Protection Review. | |
| | | |
| | The Sub-Panel noted the tight timescale for the review, and agreed it | |
| | would hold Public Hearings on the 19th February 2010. The Officer was | |
| | delegated the task of arranging Public Hearings with the Economic Development Department, Health and Social Services Department, | КВ |
| | Home Affairs Department, the Chamber of Commerce and the Data | |
| | Protection Commissioner. | |
| | | |
| | The Sub-Panel agreed that the Comptroller and Auditor General's September 2009 report 'Data Security' would be beneficial for | КВ |
| | information to the review and the Officer was delegated the task of | |
| | sending a copy to the Sub-Panel. | |
| 18/01/10 | 4. Future Meetings | |
| ltem 6 | | |
| 513/25(8) | The Sub-Panel noted that its next scheduled meeting would take place | |
| | in the Blampied Room, States Building at 2:00pm on the 15th February | |
| | 2010. | 1 |

The Sub-Panel had been reminded that a meeting with the Sub-Panel's Advisor was tentatively scheduled for Monday 8th February 2010 at 12:30pm and would be confirmed by the Officer via email.

Initialled......

Date 15/2/2010