

Chairmen's Committee

Record of Meeting

Date: 17th March 2015

Present	Deputy J.A.N. Le Fondré, President and Chairman, Corporate Services Scrutiny Panel Deputy L.M.C. Doublet, Vice-President and Chairman, Education and Home Affairs Scrutiny Panel Connétable A.S. Crowcroft, Chairman, Environment, Housing and Technical Services Scrutiny Panel (end of item 3 to item 5 inclusive) Deputy R. Renouf, Chairman, Health and Social Security Scrutiny Panel Deputy A.D. Lewis, Chairman, Public Accounts Committee
Apologies	Connétable J.E. Le Maistre, Chairman, Economic Affairs Scrutiny Panel
Absent	
In attendance	Mrs. K. Tremellen-Frost, Scrutiny Manager

Ref Back	Agenda matter	Action
	1. Records of meetings The records of the meetings held on 10th and 17th February, 3rd, 4th, 5th, 10th and 11th March 2015 were approved and accordingly signed.	
	2. Activity Reports The Committee noted the Panel and Public Accounts Committee activity reports.	
10.03.15 Item 1 513/45	3. Medium Term Financial Plan: review The Committee noted that the Corporate Services Scrutiny Panel was undertaking a review into the above, however, it considered how other Panels should be involved. The Committee considered whether to form a Sub-Panel of the Corporate Services Scrutiny Panel, co-opt a Member onto that Panel or whether that Panel should hold informal briefings to update others as appropriate. It was agreed that the Corporate Services Scrutiny Panel would consider the matter at its next meeting and advise the Committee of its decision.	
465/4(14)	4. Privileges and Procedures Committee: update The Committee considered a briefing paper on the deliberations of the above Committee in particular in respect of the budget. It was noted that it was reasonable to expect a cut to the States Assembly budget, however, it requested a breakdown of the States Assembly budget. It was agreed that the Greffier of the States, in his capacity as Accounting Officer, would be invited to the April meeting to discuss possible budget cuts.	KTF

<p>10.02.15 Item 10</p> <p>510/1(5)</p>	<p>5. Code of Practice for engagement, for the purposes of Scrutiny, between elected Members conducting Scrutiny and Ministers and Assistant Ministers</p> <p>The Committee continued consideration of the draft Code of Practice for engagement, for the purposes of Scrutiny, between elected Members conducting Scrutiny and Ministers and Assistant Ministers, as determined by the previous Chairmen’s Committee.</p>	
	<p>6. Use of Management Information in the Health and Social Services Department – Operating Theatres: Comptroller and Auditor General: presentation</p> <p>The Committee welcomed the Comptroller and Auditor General who gave a presentation on the findings in relation to the above review.</p>	
<p>10.02.15 Item 11</p> <p>510/3(7)</p>	<p>7. Public Engagement</p> <p>The Committee considered ways to reach out to a wider audience and, notwithstanding that Scrutiny had previously administered a Facebook account which was closed by the previous Committee, requested that this be re-launched. The Committee was of the opinion that this would provide an alternative mechanism for advertising calls for evidence as well as reaching out to a different demographic.</p>	