

# Democratic Accountability and Governance Sub-Committee #6

20 May 2021  
10am - 11am

## **Privileges and Procedures Committee: Democratic Accountability and Governance Sub-Committee**

*Meeting 6: 20 May 2021*

Members present: Senator Tracey Vallois (Chair), Senator Sam Mézec and Connétable John Le Bailly and Deputy Kirsten Morel of St. Lawrence

Apologies were received from Senator Ian Gorst and Connétable Richard Buchanan

Also present - Dr Mark Egan, Greffier of the States and Kellie Boydens, Principal Committee and Panel Officer

### **1. Minutes**

The Sub-Committee noted and approved the minutes of its meeting held on 6th May 2021.

### **2. Meetings with Stakeholders**

The Sub-Committee noted that the following meetings had taken place with stakeholders:

- The Progress Party
- The Sustainable Jersey Group

The following meetings were due to be held:

- Director General (Chief Operating Office) - 27th May at 2pm
- Interim Chief Executive Officer and Director General for Community and Constitutional Affairs - 3rd June 2021 at 10:30am

The Sub-Committee noted that letters had been sent to all Director Generals in order to gather their views on governance and accountability. They had also been invited to attend individual meetings with the Sub-Committee in confidence. The Sub-Committee was disappointed with the lack of response so far and agreed to raise this issue with the Interim CEO.

The Sub-Committee requested that all Group Directors were contacted for their views. In that regard, the Sub-Committee also requested a meeting with Mark Grimley, Group Director for People and Corporate Services to discuss the States Employment Board.

### **3. Submissions report**

The Sub-Committee received a submissions report which provided a summary of the responses received to date and a list of suggested changes proposed by stakeholders.

### **4. Future Meetings**

The Sub-Committee agreed that its next meeting would be held on 27th May at 2pm with the Director General, Chief Operating Office.