

Public Accounts Committee

Record of Meeting

Date: 16th December 2013

Meeting No: 38

Present	Deputy T. Vallois, Chairman Senator S.C. Ferguson Deputy R. Rondel Deputy G.C.L. Baudains Mr. R. Parker Mr. I. Ridgway
Apologies	Mr. J. Mills, C.B.E.
Absent	
In attendance	Mrs. K .McConnell, Comptroller and Auditor General Mr. I Clarkson, Officer to the Public Accounts Committee

Ref Back	Agenda matter	Action
	1. Records of Meetings The record of the meeting held on 25th November 2013 was approved.	
512/1(44)	2. Conflicts of Interest Deputy R. Rondel declared a potential conflict of interest concerning item 4 on this agenda.	
Item 4 25.11.13 512/20	3. Integrated Care Records The Committee received an initial briefing pack and covering report concerning the development and execution of the Integrated Care Records Programme during the period 2004 – 2011 inclusive. The Committee resolved to review the contents of the briefing pack during the Christmas recess and to consider next steps at its first meeting in January 2014.	Committee IC
Item 5 25.11.13 512/19	4. Grants and Subsidies The Committee noted that the sports grants case study had been discontinued as per the recommendation made at its 25th November meeting. Substantive scoping enquiries concerning higher education grant 'claw-back' arrangements would be made in January 2014. The Committee resolved to await a further progress report in the first quarter of 2014.	JM IC
Item 6 25.11.13 512/18	5. Canbedone Productions Limited Grant The Committee conducted two public hearings at which the Treasurer of the States, the former Chief Internal Auditor and the	

	<p>Chief Executive, States of Jersey were questioned.</p> <p>The Committee resolved to consider the hearing transcripts prior to its next scheduled meeting and to produce a supplementary report in the first quarter of 2014.</p>	Committee IC
<p>Item 7 25.11.13 512/1(8)</p>	<p>6. Comptroller and Auditor General: work programme</p> <p>The Committee noted the following concerning the ongoing work programme of the Comptroller and Auditor General -</p> <ul style="list-style-type: none"> (a) an oral update regarding recommendations concerning the States of Jersey Financial Report and Accounts 2012 (b) a project specification for a forthcoming review of Human Resources. <p>Regarding (a) above, it was confirmed that the Comptroller and Auditor General and the Treasurer of the States were engaged in constructive discussions regarding refinements to the Financial Report and Accounts 2013 that might realistically be made before final publication.</p>	
<p>Item 9 25.11.13</p>	<p>7. Future meetings</p> <p>The Committee noted that its first meeting of 2014 would commence at 12:30 pm on 13th January in the Blampied Room.</p>	