

Corporate Services (WEB) Scrutiny-Panel

Waterfront Enterprise Board (P.12/2009)

PUBLIC SESSION

Record of Meeting

Date: 10th February 2009

Meeting 1

Present	Connétable D.J. Murphy, Chairman Senator S.C. Ferguson Deputy C.H. Egré
Apologies	
Absent	
In attendance	Mr. W. Millow, Scrutiny Officer Mr. S. Le Quesne, Scrutiny Officer

Ref Back	Agenda matter	Action
	<p>1. Public Hearings</p> <ul style="list-style-type: none"> Hearings held with Mr. C. Swinson OBE, Comptroller and Auditor General and Senator B.E. Shenton. Preparation for Public Hearing with Senator T.A. Le Sueur, Chief Minister, on 11th February 2009. Start-time of 8:30am confirmed; Sub-Panel to meet at 8:15am. Question Plan to be drafted on basis of Sub-Panel's discussions and circulated to the Sub-Panel. Chief Minister to be forwarded a list of the broad areas to be covered at the Hearing. 	<p>WM</p> <p>WM</p>
	<p>2. Further Actions</p> <ul style="list-style-type: none"> Requests to be sent to current and former States Directors – Senator P.F. Routier and Senator J.L. Perchard. 	<p>WM</p>
	<p>3. Information Received</p> <ul style="list-style-type: none"> Updated 2007 accounts for the Waterfront Enterprise Board distributed. Advice had been received that they were not confidential. 	

Initialed.....

Date..... 04/03/09.....