



Public Accounts Committee Agenda

Date: Monday 9 March 2020
Time: 12:30pm-2:30pm
Venue: Le Capelain Room, States Building

(The meeting is closed to the public under Standing Order 138(6) of the States of Jersey)

ADMINISTRATIVE MATTERS

- 1. Minutes**
To approve the minutes of 24 February 2020.
- 2. Declaration of Interests**
To declare interests in accordance with the Code of Practice.
- 3. Code of Practice for Engagement between PAC and Executive**
To note the established practice of engagement between the PAC and Executive branch and other organisations.

COMPTROLLER AND AUDITOR GENERAL

- 4. Audit Plan**
To receive updates from the C&AG on the Audit Plan and the following reports:
 - a. Insurance and Use of Enforcement Powers
 - b. SOJDC and Handling and Learning from Complaints
 - c. Grants to Cultural organisations

PAC MATTERS

- 5. Greffier of the States**
To welcome the Greffier to a private briefing at 1pm to discuss aspects of the C&AG's Reports on Governance (a Thinkpiece) and Non-Ministerial Departments, and to note areas of interest sent to him in advance.
- 6. Chief Operating Officer**
To welcome the Chief Operating Officer to a private briefing at 2pm and to note the areas of interest sent to him in advance.
- 7. Public Hearing with Chief Executive 23 March 2020**
To consider a draft question plan for the public hearing and to note that responses to the questions sent in advance are expected on 15 March 2020.
- 8. Communications**
- 9. Next meeting:** 23 March 2020 at 1-4pm, Blampied Room, States Buildings, including a public hearing at 2-3.30pm.