



Public Accounts Committee

Agenda

Date: Wednesday 28th June 2023
Time: 12:00pm – 5:00pm
Venue: Blampied Room, States Building

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

MINUTES/BRIEFING NOTES

1. Records of Meetings

To note and approve the record of the meeting held on 7th and 19th June 2023 **[see teams]**

2. Conflicts of Interest

To consider the position of Members of the Committee and declare any conflicts that exist.

BRIEFINGS/HEARINGS

3. Briefing – Island Outcome Indicators Review

To receive the Chief Statistician at 3:00pm for a briefing in relation to the review of the Island Outcome Indicators **[to follow]**

4. Public Hearing – Chief Officer, Justice and Home Affairs

To receive the Chief Officer for Justice and Home Affairs at 4:00pm for a public hearing in relation to the Performance Management – Follow-up Review **[see teams]**

COMPTROLLER AND AUDITOR GENERAL REPORTS

5. Comptroller and Auditor General update

To receive an update from the Comptroller and Auditor General on the audit plan for 2023 **[see teams]**

6. Integrated Technology Solution Follow Up

To note the Executive Response to R.67/2023 Integrated Technology Solution Follow up and agree any further actions **[see teams]**

7. Learning from Previous Hospital Projects

To note the Executive Response to R.82/2023 Learning from Previous Hospital Projects and agree any further actions **[to follow]**

ONGOING REVIEW MATTERS

8. Performance Management – Follow up

- a) To note upcoming hearings in respect of the review
- b) To review question plans ahead of public hearings with Chief Officers for Health and Community Services and Children, Young People, Education and Skills **[to follow]**
- c) To discuss and agree any further questions to be sent in writing to Chief Officers.

9. Governance of Health and Social Care Review

- a) To note public hearings with the Chief Officer of Health and Community Services and Professor Hugo Mascie-Taylor scheduled for Monday 10th July 2023.
- b) To note and discuss question plans for the public hearings and agree areas of questioning **[to follow]**

10. States Annual Report and Accounts 2022

- a) To discuss the private briefing held with Mazars on 21st June 2023 and agree any further actions.
- b) To agree areas of focus for the review and note a scoping document and Terms of Reference will be produced for the next scheduled meeting.

ADMINISTRATIVE MATTERS

11. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:00pm on Wednesday 12th July 2023 in the Blampied Room, States Building.