

Economic Affairs Scrutiny Panel

Record of Meeting

27th May 2016

Present	Deputy S.M. Brée, Chairman Deputy D. Johnson, Vice-Chairman Connétable J.E. Le Maistre Connétable M.J. Paddock
Apologies	
Absent	
In attendance	Mr S. Spottiswoode, Scrutiny Officer

Ref Back	Agenda matter	Action
Item 2 11.05.16 515/37	1. Dormant Bank Accounts: briefing with Jersey Bankers Association The Panel welcomed Mr P. Declat (President), Ms V. McEarney and Mr H. Ramsay of the Jersey Bankers Association for a private briefing.	
Item 2 11.05.16 515/37	2. Dormant Bank Accounts: briefing with Jersey Financial Services Commission The Panel welcomed Mr M. Sumner (Director) and Ms A. John (Head of Banking Supervision Unit) of the Jersey Financial Services Commission for a private briefing.	
Item 2 11.05.16 515/37	3. Dormant Bank Accounts: briefing with Department Officers The Panel welcomed the Assistant Director, Department for Economic Development, Tourism, Sport and Culture and the Assistant Director, Chief Minister's Department for a private briefing.	
Item 2 11.05.16 515/37	4. Dormant Bank Accounts Following the above briefings the Panel discussed possible amendments to the Draft Dormant Bank Accounts Law in light of the evidence received. It was noted that any amendments would need to be lodged by 14th June for the debate scheduled for 28th June 2016. Members were reminded that a public hearing on Dormant Bank Accounts was scheduled for 9th June 2016.	