

Economic Affairs Scrutiny Panel

Record of Meeting

Date: 25th June 2013

Meeting No: 55

Present	Deputy S.G. Luce, Chairman Connétable S.W. Pallett, Vice-Chairman Connétable M.J. Paddock
Apologies	
In attendance	Director, Finance Industry Development Deputy Director, Finance Industry Development Finance Industry Development Officer Mr T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Record of Meeting The record of the Panel's meeting held on 12th June 2013 was approved by the Panel and signed accordingly by the Chairman.	
12/06/13 Item 2 515/3(20)	2. McKinsey Review The Panel noted arrangements for it to receive documentation relating to the McKinsey Report on Thursday 4th July, to be returned at its subsequent meeting on 10th July.	TO
12/05/13 Item 4 515/28	3. Digital Skills/Digital Jersey The Panel received an update from the Vice-Chairman on the progress of the Digital Skills Sub-Panel Review. At its previous meeting, the Sub-Panel had received a background paper and in depth briefing on relevant technical areas to its Review from the Web Services Manager, States of Jersey. The Chairman had informed the Sub-Panel that he had been invited to attend the Jersey Chamber of Commerce Digital Business Committee's initial meeting on Wednesday 17th July, with a view to becoming a member of that Committee. The Sub-Panel had agreed that whilst the Chairman should attend the meeting to explain the intended work of the Sub-Panel and to make contacts that might be useful during the Review, it would not be appropriate for him to join the Committee until after the Sub-Panel's work had been completed, to avoid any perception of a potential conflict of interest. The Sub-Panel was experiencing ongoing delays in receiving the draft IT Skills Strategy and a related Ministerial briefing. A letter had been sent from the Sub-Panel Chairman to the Minister for Education, Sport and Culture requesting both, and his response was awaited.	
23/05/13 Item 11	4. Quarterly Update Public Hearing The Panel agreed that it would address the following topics at its	

<p>515/1(24)</p>	<p>proposed Quarterly Update Public Hearing with the Minister for Economic Development on 4th July 2013:</p> <ul style="list-style-type: none"> • Locate Jersey • Aircraft Registry • Jersey Innovation Fund • Tourism Shadow Board • Enterprise and Retail Strategies • Jersey Business 	
<p>12/06/13 Item 9</p> <p>515/1(24)</p>	<p>5. Financial Services Legislation Briefings</p> <p>The Panel received briefings from Officers of the Finance Industry Development Office on the draft Security Interests (Amendment of Law) (Jersey) Regulations 201-, draft Trusts (Amendment No.6) (Jersey) Law, and the Alternative Investment Fund Managers (AIFM) Directive.</p>	
	<p>6. Future Meetings</p> <p>The Panel noted the following arrangements for future meeting and visits:</p> <ul style="list-style-type: none"> • Site visit, 2pm, 26th June 2013, Rural Economy, Howard Davis Farm. • Postponement of its planned site visit on 1st July 2013 to the Ports of Jersey. Consideration would be given to alternative dates. • Quarterly Update Public Hearing, 9,30am, 4th July, Le Capelain Room, States Building. • Panel Meeting, 10.30am 10th July, Le Capelain Room, States Building. 	