

# Corporate Services Scrutiny Panel

## PUBLIC MEETING

### Record of Meeting

Date: 9th March 2009

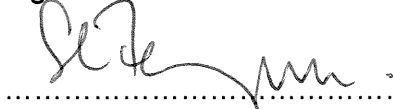
Meeting 13 [Meeting held by electronic mail]

Present	Senator S.C. Ferguson, Chairman Deputy C.H. Egré, Vice-Chairman Connétable D.J. Murphy Deputy T.A. Vallois
Apologies	
Absent	
In attendance	Mr. W. Millow, Scrutiny Officer Mr. M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
<b>04/03/09, Item 6</b>  <b>513/6</b>	<b>1. Waterfront Enterprise Board</b>  The Panel received the draft report of the Waterfront Enterprise Board (WEB) Sub-Panel on its review of <i>Waterfront Enterprise Board: Revised Memorandum and Articles of Association (P.12/2009)</i> and noted that the amendments requested on 4th March 2009 had been enacted. It was noted that, subsequent to the meeting on 4th March 2009, an amendment had been suggested by the Chairman, Senator S.C. Ferguson. The Panel agreed to the amendment and approved the report, as amended.  The Panel noted that the report would be distributed for comment on the factual accuracy in accordance with Paragraph 11.8 of <i>Code of Practice for Scrutiny Panels and the Public Accounts Committee</i> . It was further noted that the key findings and recommendations would not be included at this stage.	

Signed

Date:



19/03/09

Chairman  
Corporate Services Scrutiny Panel

9th March 2009

