



## Public Accounts Committee

### Agenda

Date: Wednesday 14<sup>th</sup> August  
Time: 9:30am – 11:30am  
Venue: Online Teams Meeting

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

#### MEETINGS AND BRIEFING NOTES

**1. Records of Meetings**

To note and approve the record of the meeting held on 3<sup>rd</sup> July 2024

**2. Conflicts of Interest**

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

#### HEARINGS/BRIEFINGS

**3. Private Meeting with the CEO of Digital Jersey**

To note the PAC are due to receive the CEO of Digital Jersey for a meeting on 4<sup>th</sup> of September from 13:00-14:00

#### COMPTROLLER AND AUDITOR GENERAL REPORTS

**4. Executive Response – Critical Infrastructure Resilience - Energy**

To note and discuss a response from the CEO in respect of the Executive Response to the CAG report Critical Infrastructure Resilience and agree any further actions

**5. Executive Response - Commissioning of Services**

To note the CAG report that was presented on Monday 22<sup>nd</sup> July 2024 and that the Executive Response is due on Monday 9<sup>th</sup> September.

**6. Executive Response - Oversight of Arm's Length Bodies**

To note the CAG report that was presented on Tuesday 30<sup>th</sup> July 2024 and that the Executive Response is due on Tuesday 17<sup>th</sup> September 2024.

**ONGOING REVIEW MATTERS**

**7. Procurement by the Government of Jersey**

To receive an update on the progress of the review and note and discuss the next steps.

**8. Handling and Learning from Complaints**

To note and discuss the draft Scoping Document and Terms of Reference for the PAC's proposed review of Handling and Learning from Complaints and agree any further actions

**7. States of Jersey Annual Report and Accounts 2023**

To note the PAC's report was presented on 31<sup>st</sup> July 2024 and the Executive Response is due on Tuesday 24<sup>th</sup> September 2024.

**ADMINISTRATIVE MATTERS**

**9. Quarterly Recommendations Tracker**

To note and discuss the quarterly recommendations tracker update report

**10. Future Meetings**

To note that the Committee's next scheduled meeting will take place at 12:30pm on Wednesday 4<sup>th</sup> September 2024 in the Blampied Room, States Building.