

Public Accounts Committee

Record of Meeting

Meeting by electronic mail

Date: 22nd January 2013

Meeting No: 19

Present	Deputy T. Vallois, Chairman Senator S. C. Ferguson, Deputy R. Rondel Deputy G. Baudains Mr S. Haigh Mr I. Ridgway Mr J Mills
Apologies	
In attendance	Mr M. Robbins, Officer to Public Accounts Committee

Ref Back	Agenda matter	Action
Item 5 07.01.13	<p>1. Grants and Subsidies</p> <p>The Committee received the following terms of reference relating to the review of Grants and Subsidies:</p> <ol style="list-style-type: none">1. To examine overall strategy of the States of Jersey relating to the provision of grants and subsidies in order to consider the value for money represented by the spending of approximately £38 million of public money.2. To examine the application of policies and processes at departmental level for the provision of grants and subsidies to consider the value for money including<ul style="list-style-type: none">• Measurement of output and return• Governance of grants, subsidies and associated contracts and agreements including:<ul style="list-style-type: none">➤ Application procedures➤ Consideration and approval procedures➤ Monitoring of approved spending• Cost in terms of staffing and administration of grants and subsidies. <p>(Due to the very extensive nature of this term of reference, the Committee will restrict itself, in the first instance, to</p>	

	<p>grants and subsidies it deems of most public interest.)</p> <ol style="list-style-type: none"> 3. To consider the system of grants and subsidies from the point of view of the public of the island, being those involved in the application for, receipt of or holding an interest in grants or subsidies. 4. To present a report to the States of Jersey providing the findings and any recommendations of the Committee by 31st May 2013. <p>These terms of reference were approved and sent to the Chairmen's Committee for approval.</p>	<p>MR</p>
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