

# Public Accounts Committee

## Record of Meeting

Date: 27<sup>th</sup> September 2010

Meeting No: 43

Present	Senator B.E. Shenton (Chairman) Connétable J.M. Refault (Vice-Chairman) Senator A. Breckon Senator J. Perchard Mr A. Fearn
Apologies	Mr. M. Magee Mr K. Keen
Absent	
In attendance	Mr. C. Swinson O.B.E. – Comptroller and Auditor General (C&AG) Ms. M. Pardoe, Public Accounts Committee Officer

Ref Back	Agenda matter	Action
	<p><b>1. Records of meetings</b></p> <p>The record of the meeting of the 23<sup>rd</sup> August 2010 was agreed as a true account of events and accordingly signed.</p>	
<p><b>Item A2</b> <b>23.08.10</b></p> <p><b>512/7(8)</b></p>	<p><b>2. Jersey Heritage Trust</b></p> <p>The Committee noted the response of the Education Sport and Culture Department to the above Committee report. The response was considered to be inadequate in certain respects, notably:</p> <ul style="list-style-type: none"> <li>The response stated that the issue regarding the amphibious vehicles (which provided transport to Elizabeth Castle) having been purchased without reference to the States Assembly had 'been addressed.' The Committee considered that more detail was required as to how the issue had been resolved and resolved to write to the Education, Sport and Culture Department to request further information.</li> <li>The Committee also noted that the response confirmed that a Service Level Agreement would be reached, and agreed to ask the Education Sport and Culture Department for sight of this document.</li> </ul> <p>It was noted that the response from the Chief Minister's Department was overdue, and it was agreed that this response should be pursued. The officer was authorized to take the necessary action.</p> <p>It was agreed that when all executive responses had been received the Committee would publish these as one document to be presented to the States.</p>	MP
<p><b>Item A4</b> <b>23.08.10</b></p> <p><b>512/8(8)</b></p>	<p><b>3. Financial Report and Accounts 2009</b></p> <p>The Committee recalled the Public Hearing with the Interim Treasurer on the 20<sup>th</sup> September 2010 and concurred that the Hearing had been very useful. It was agreed that no more Public Hearings would be held and that the report should be drafted forthwith.</p>	MP

<b>Item A5</b> <b>23.08.10</b>  <b>512(16)</b>	<b>4. Historical Child Abuse Enquiry</b>  The Committee noted the receipt of a confidential BDO Alto report in the above regard.	
<b>Item A6</b> <b>23.08.10</b>  <b>512(17)</b>	<b>5. Public Employees Contributory Retirement Scheme (PECRS)</b>  It was agreed that the section of the Financial Report and Accounts 2009 in relation to Public Sector Pensions would be dealt with in a separate Committee report, as the ongoing liability was of major concern. The Chairman confirmed that he would circulate notes regarding this topic and it was agreed that the terms of reference for this report would be drafted and agreed via electronic mail.	<b>MP</b>
	<b>6. Future Meetings</b>  The Committee noted that its next scheduled meeting was at 12.30pm on the 25 <sup>th</sup> October 2010 in the Blampied Room, States Building.	

Signed

Date:



25<sup>th</sup> October 2010

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Senator B.E. Shenton  
Chairman, Public Accounts Committee