Corporate Services Scrutiny Panel

PUBLIC MEETING

Record of Meeting

Date: 30th January 2009

Meeting 6 [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	W. Millow, Scrutiny Officer M. Robbins, Scrutiny Officer

Ref Back	Agenda matter	Action
[28/01/07, Item 5]	1. Waterfront Enterprise Board [Ref. 513/16]	
•	The Panel considered and approved a Scoping Document for the review of <i>Waterfront Enterprise Board: Revised Memorandum and Articles of Association</i> (P.12/2009), including an initial budget for the review of £2,130. Terms of Reference and a Project Plan for the review were also approved. It was noted that notification of the review would be provided to the Chairmen's Committee and the Chief Minister, Senator T.A. Le Sueur. In that latter regard, it was confirmed that advice had been received that the Chief Minister would assume ministerial responsibility for this review.	

Date:

Signed

Chairman

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