

Public Accounts Committee

MEETING

Record of Meeting

Date: 28th June 2010

Meeting 37

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

Ref Back	Agenda matter	Action
	1. Records of Meetings The record of the meetings held on the 24 th May 2010 was agreed as a true account of events and was accordingly signed.	
Item A3 23.11.09 512/4(8)	2. Draft Treasury Re-structuring Plan The Committee welcomed the Interim Treasurer of the States to the meeting, who provided an update regarding the Treasury Re-structuring process.	
Item A3 24.05.10 512/7(8)	3. Jersey Heritage Trust The Committee recalled and re-iterated its agreement to the content of its above report on 21 st June 2010 by electronic mail. In addition, Members agreed to some small changes to several key findings and recommendations, and concurred that the report was now final. A stakeholder response from the Head Archivist was discussed. However it was considered that other than a minor factual change to some statistical data, no material changes to the report would be necessary based on this correspondence. It was noted that the final deadline for stakeholder responses was the following day, 29 th June 2010. It was agreed that any potential changes or additions prompted by any further stakeholder responses would be agreed by electronic mail.	MP
Item A6 24.05.10 512/1(34)	4. Inter-Island Co-operation The Committee noted their visit to the Guernsey Public Accounts Committee on the 18 th June 2010. It was observed that this had been a very positive meeting, with several areas for potential co-operation discussed.	
Item A7 24.05.10 512(5)	5. Procurement The Committee recalled that at its last meeting it had requested the Officer to write to the Head of Corporate Procurement to request a copy of the revised Financial Direction 5.7. Members were advised that a reply was yet to be received. It was also noted that all correspondence and information regarding this subject had been circulated to the Committee in	

	hard copy the previous week. The Chairman requested that this subject be placed at the top of the agenda for the next meeting. The Committee resolved to write to the Corporate Services Scrutiny Panel to express their frustration with the slow pace of Procurement reform.	MP
Item A3 26.04.10 512/8(8)	6. Financial Report and Accounts 2009 The Committee agreed the scoping document and terms of reference for the above review. It was agreed that this year, the report would take the form of a follow up to the last report- ensuring that historic issues that the Committee had identified had been satisfactorily addressed.	
Item A9 24.05.10 512(17)	7. Public Employees Contributory Retirement Scheme (PECRS) The Committee considered its draft letter to the PECRS Committee of Management, in response to the former's objection to the Committee's comments in the 'Scrutiny Matters' newsletter. Members agreed the content of the final letter and resolved to send the correspondence the next day.	MP
Item A4 26.04.10 512(3)	8. Emerging Issues – States Spending Review The Committee noted the official Executive response to the above Committee report.	
	9. Future meetings The Committee noted that its next meeting was scheduled for 26 th July 2010 in the Blampied Room, States Building	

Signed

Date:



26th July 2010

Chairman, Public Accounts Committee