



| States Assembly

## Economic and International Affairs Scrutiny Panel

### Records of Meetings

**2023**

The following records of meetings have been approved by the Panel.

Signed

Chair

Deputy Moz Scott

États de Jersey



L's États d'Jèrri

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 10th January 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews
Apologies	
In attendance	George Pearmain, Director of Financial Crime Bastain Hertstein, Associate Director of Financial Crime Vycki Price, Jersey Financial Services Commission  Janice Hales, Research and Project Officer Ben Walker, Research and Project Officer

Agenda matter	Action
<p><b>1. Briefing on Draft Proceeds of Crime (Consequential and Miscellaneous) (Jersey) Regulations 202-</b></p> <p>The Panel received a briefing from Departmental officers and an officer from the Jersey Financial Services Commission (JFSC) on the upcoming proposed Amendment to the Draft Proceeds of Crime (Consequential and Miscellaneous) (Jersey) Regulations 202- due for debate no earlier than 17th January 2023. <a href="#">P.113/2022 Amendment to the Draft Proceeds of Crime (Consequential and Miscellaneous) (Jersey) Regulations 202-</a>.</p> <p>The Panel was informed that the Amendment formed part of the recommendations required by Financial Action Task Force (FATF) for the upcoming MONEYVAL assessment, due to take place in late 2023. The Panel recalled that various pieces of legislation had been lodged by the Minister for External Relations and Financial Services (MERFS) throughout the course of 2022 which would continue into 2023, specifically for the MONEYVAL assessment.</p> <p>The Panel was informed that a Mutual Evaluation Report by MONEYVAL presented in December 2015 regarding the Island's compliance with the FATF Recommendations flagged certain scope exemptions from Anti Money Laundering / Countering the Financing of Terrorism (AML/CFT) obligations in Jersey. The report highlighted that the FATF Recommendations allow such exemptions only where:</p> <p>“there is a proven low risk of money laundering and terrorist financing; this occurs in strictly limited and justified circumstances; and it relates to a particular type of financial institution or activity, or Designated Nonfinancial Businesses and Professions”;</p> <p>“a financial activity (other than the transferring of money or value) is carried out by a natural or legal person on an occasional or very limited basis (having regard to quantitative and absolute criteria), such that there is low risk of money laundering and terrorist financing.”</p>	

Specifically, the Report highlighted concerns about the rationale for scope exemptions that mean certain businesses are not required to comply with AML/CFT obligations. The Panel was informed that the proposed Amendment would correct that and all businesses would be required to comply.

The Panel was informed that the Regulations would make amendments to various enactments in connection with the coming into force of the Proceeds of Crime (Amendment No. 6) (Jersey) Law 2022 (the “Amendment Law”) and would come into place by a Ministerial Order the day after States approval.

The Panel was informed that there would be a transition period until 30th June 2023 to enable entities who were previously not required to comply with the AML/CFT regulations to register. These companies would be required to register with the JFSC who would make the required preparations.

The Panel was informed that the most significant point to highlight was the introduction of an anti-money laundering service provider (AMLSP) within the Money Laundering (Jersey) Order 2008 (MLO) through the Regulations. This would enable a relevant person to appoint an AMLSP to fulfil their AML/CFT obligations under the MLO. Under the new Regulations, the JFSC would be required to issue a public notice which outlines the requirements regarding the appointment of an AMLSP whilst the newly created Article 9A in the MLO outlines the obligations of the AMLSP.

The briefing went on to inform the Panel that there was a general shortage of compliance staff on the Island and those willing to take on the AML role. It was informed that only those who held licences within Trust Company Business (TCB) and Financial Services Business (FSB) would be able to appoint an AMLSP.

The Panel asked how the JFSC would work in interpreting the guidelines within the legislation and was informed that the JFSC would work closely with Jersey Business to ensure consistency.

The Panel was informed that in order to better understand the extent to which the scope exemptions were relied upon by businesses on the Island, the JFSC had established an industry working group made up of experienced practitioners from a cross-section of the finance industry.

The Panel asked what feedback had been received from industry during consultation and was informed that not all of it was positive, particularly from those companies that now had to register whereas they did not have to previously. However, the majority of industry was in favour of the Regulations as they had been registering previously and would see little change. It was also informed that the JFSC would undertake a supervisory review in 12 months. The Panel was informed that the Institute of Directors (IoD), Jersey Fund Association (JFA) and the Jersey Law Society were amongst those who had been involved in the consultation process.

The Panel asked if any of those consulted had offered alternatives to those being proposed and was informed that no alternatives had been offered. The majority of those consulted with understood the importance of Jersey having to constantly compete with other jurisdictions and keep abreast of international standards.

The Panel asked if there were any exemptions to smaller businesses having to register and was informed that all business and individuals needed to register however, individuals, such as directors, would not have to perform the same risk assessment or due diligence as other larger businesses and would be treated as sole traders. The Panel was also informed that retirees who stay on as consultants or

directors within companies, would not have to register themselves and the onus would be on the business to register them.	
The Panel thanked the officers for their time, and they left the meeting.	
<p><b>2. Panel post meeting to discuss briefing on Draft Proceeds of Crime (Consequential and Miscellaneous) (Jersey) Regulations 202-</b></p> <p>The Panel discussed the briefing and the next steps it wished to take. It was agreed that it was satisfied with the regulations as drafted and its questions regarding any concerns were adequately answered. The Panel expressed concern that it did not believe it had been offered sufficient time in order to review the regulations in any detail however, noted that this was likely due to them being lodged prior to the Christmas break and holiday period. The Panel was informed that any new legislation could be requested from the Department showing details of lodging dates and proposed debates which may enable the Panel to have sight of the programme in advance and plan briefings prior to lodging. It was agreed that this be requested and discussed at its next scheduled meeting.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 12th January 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews
In attendance	John Vautier, Sector Lead for Rural and Marine, Department for the Economy Kathryn Flemming, Sector Officer, Rural and Marine, Department for the Economy Heath Harvey, Head of Local Economy, Department for the Economy  Janice Hales, Research and Project Officer Roselyn Sharp, Research and Project Officer

Agenda matter	Action
<b>1. Briefing on Rural Initiative Scheme – Scoring system</b>  The Panel received a private briefing from Departmental officers on the Rural Initiative Scheme scoring system.  A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 13th January 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews
Apologies	
In attendance	Tom Le Feuvre, Director of Global Markets and International Markets Joe Pennell, External Relations officer, Chief Ministers Department Hussein Haeri, Withers  Janice Hales, Research and Project Officer Rosalyn Sharp Research and Project Officer

Agenda matter	Action
<b>1. Briefing on Bilateral Investment Treaty (BITs) between Jersey and the United Arab Emirates (UAE)</b>  The Panel received a private briefing from Departmental officers and an external consultant on the signing of the BIT between Jersey and the United Arab Emirates and the next steps in the process.  A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	
<b>2. Panel Meeting to Discuss Briefing on Bilateral Investment Treaty (BITs) between Jersey and the United Arab Emirates (UAE)</b>  The Panel discussed the briefing and agreed it would formulate some questions to ask of the Minister at the all States Members briefing on 20th January. The Panel requested if any information on work undertaken by the previous EIA Panel be circulated to help inform question areas.	<b>JH</b>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 16th January 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews
Apologies	
In attendance	Louise Richardson, Associate Director, Financial Services Frank de Mita, Associate Director, Financial Services  Janice Hales, Research and Project Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
<p><b>1. Briefing on LLC's (Consequential and Miscellaneous) (Jersey) Regulations 202-</b></p> <p>The Panel received a briefing from Departmental officers on the recently lodged proposition <a href="#"><u>P.119/2022 Draft Limited Liability Companies (Winding Up and Dissolution) (Amendment) (Jersey) Regulations 202-</u></a> which were due for debate no earlier at the States sitting week commencing 7th February 2023.</p> <p>The Panel was informed that since the commencement of the Limited Liability Companies (Winding Up and Dissolution) (Jersey) Regulations 2022 (the "LLC WU Regulations"), amendments had been made to the Companies (Jersey) Law 1991 (the "Companies Law"). These amendments would permit a creditor with a debt of £3,000 or more to apply to the court for an insolvent company to be wound up and for a liquidator to be appointed to conduct that winding up. The Liquidator must be listed on the 'Approved List of Liquidators' maintained by the Viscount. The current LLC WU Regulations are based on the winding up provisions within the Companies Law as they were, and the Panel was informed that it was seen as appropriate for changes reflecting the Companies Law amendments to be made to the LLC WU Regulations so that this remedy is available for a creditor of an LLC also.</p> <p>The proposed draft Regulations would follow the changes made to the Companies Law subject to necessary adjustments where necessary to cater for the particular nature of an LLC (for example that there is a manager and not a director).</p> <p>The Panel was informed that the proposed amendments would allow Jersey to compete in the American financial market (in particular, with the Cayman Islands) as whilst the American market predominately used LLP's, LLC's were available to outside investors. The Panel asked what, if any, engagement had been undertaken with the United States of America (USA) and was informed that there had been no official engagement. The Panel asked for clarity on what it was that the proposed Amendments to the Regulations would modify and was informed that the LLC would be registered in line with international standards, with the registration being contained within the body of the document whereas currently, there is no need to register it in this way.</p>	

<p>The Panel was taken through each of the Regulations and it was explained how each of them would change, should the Regulations be approved by the Assembly. The Panel was satisfied that the proposed changes followed the wording already contained within the Companies Law and major disruptions were unlikely.</p> <p>The Panel asked around the consultation process and how this had been carried out. It was informed that a consultation paper seeking comment on the proposed amendments was prepared by Government and circulated by Jersey Finance Limited (JFL) amongst its membership on 21st November 2022. The consultation remained open until 1st December 2022. In addition, an online virtual 'town hall' consultation was organised by JFL on 24th November 2022. No comments, adverse or otherwise, were received during the virtual 'town hall' event, nor were any responses received by the consultation closing date of 1st December 2022.</p> <p>The Panel asked about the time period for the destruction of confidential documents relating to LLC's in the regulations and its consistency with the Companies Law. It was agreed that this information would be provided in due course to the officer via email.</p> <p>The Panel thanked the officers for their time, and they left the meeting.</p>	
<p><b>2. Panel post meeting re Briefing on LLC's (Consequential and Miscellaneous) (Jersey) Regulations 202-</b></p> <p>The Panel agreed it was satisfied with the Amendments to the Regulations as proposed and agreed that whilst it may have questions in the future, no further action was required at this stage and it supported the Amendments.</p>	
<p><b>3. P.115/2023 The Draft Sea Fisheries (TCA - Licensing of Fishing Boats) (Amendment of Law and Regulations (No. 2) (Jersey) Regulations 202-</b></p> <p>The Panel discussed the recently lodged proposition <a href="#"><u>P.115/2023 The Draft Sea Fisheries (TCA - Licensing of Fishing Boats) (Amendment of Law and Regulations (No. 2) (Jersey) Regulations 202-</u></a> by the Minister for the Environment as it was concerned there may be an economic impact on the fisheries industry as a result of the proposed Regulations, and as a result, could fall under the remit of the Panel to review. The Panel was informed that as the proposition had been lodged by the Minister for the Environment, it would automatically fall under the remit of the Environment, Housing and Infrastructure Panel (EHI). The Panel agreed that the Chair would speak with the Chair of the EHI Panel in the first instance to obtain some understanding of his position and with the Chair of the EHI Panel to identify what work, if any, the EHI Panel would be undertaking and if there was any participation required from the EIA Panel, perhaps in the form of cross panel working.</p>	<p><b>MS</b></p>



# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 19th January 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews Connétable Richard Honeycombe Connétable Marcus Troy
Apologies	
In attendance	Kellie Boydens, Principal Committee and Panel Officer Janice Hales, Research and Project Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the records of its meetings held on 29th November, 7th, 8th, 9th and 12th December 2022.	
<b>2. Welcome to New Members</b>  The Panel welcomed Connétable Richard Honeycombe and Connétable Marcus Troy as members having been appointed during the States' sitting on 18th January 2023. The new members had been provided with background on Scrutiny and an introduction pack via email prior to the meeting and were informed that any training issues or further questions should be raised with the Panel officer.	
<b>3. Bilateral Investment Treaty (BITs)</b>  The Panel recalled the recent private briefing it had received from Departmental officers regarding BITs and noted the upcoming briefing to all States Members on Friday 13th January at 10am. The Panel discussed the previously circulated briefing document on BITs and the proposed questions contained therein. The Panel agreed it would raise these questions at the States Members briefing and, depending on the response from the Minister, would discuss the next steps, if any.	<b>JH</b>
<b>4. Potential Reviews/Work Programme</b>  The Panel discussed its work programme with a view to identifying potential review topics and the guiding principles by which it would prioritise each topic.  <b>Government Plan 2023-26</b> The Panel was informed that the Ministerial Responses to its review on the Government Plan 2023-26 were due on 31st January 2023. It was discussed that these responses may identify potential areas of follow up work and it was agreed this would be discussed further once the responses had been received. The Panel also recalled it had planned a briefing with the Chief Economist in December, however, other work commitments had taken priority and this was due to be rescheduled. It was agreed this would be revisited together with the Ministerial Responses.	

<p>It was further agreed that the confidential business plans from the Government Plan be circulated to the new members, in particular, the business plan for the Department of the Economy.</p>	JH
<p><b>Arms' Length Organisations (ALOs) and Memorandums of Understanding (MoUs)</b></p> <p>The Panel had previously expressed an interest in looking at this topic, however, it was recalled that the Minister for Economic Development, Tourism, Sport and Culture (MEDTSC) had informed it that a review would be undertaken by Government in Q2 2023. The Panel agreed that this would be kept under review with questions asked of the Minister at upcoming hearings.</p> <p>The Panel recalled that it had asked for the terms of reference for this review, however, as it had yet to be launched, these had not been received. The Panel also recalled that within the Government Plan 2023-26, a budget of £30,000 per year had been approved for the employment of a member of staff to manage ALOs. It was agreed that the status of this review be followed up together with the status of the employment vacancy.</p> <p>The Panel was informed that the previous Economic and International Affairs (EIA) Panel had undertaken some background work on ALOs and MOUs. The Panel was reminded <a href="#">of r.56/2022 - The New Memoranda of Understanding between the Minister for Treasury and Resources and the wholly owned States-Owned Entities</a> which had been presented to the States Assembly in May 2022. This report was the presentation of the existing MoUs following a review undertaken by Treasury and Resources with the assistance of PwC and took effect on 1st May 2022. The Panel requested the MoUs for all ALOs be circulated together with r.56/2022 for further consideration, together with a briefing document showing the work that had been undertaken by the previous EIA Panel and the current Panel's options.</p>	JH
<p><b>Jersey Aircraft Registry (JAR)</b></p> <p>The Panel discussed the closure of the JAR and asked if it was still being funded and if so, by how much and for what reason. It was agreed that this information be circulated to the Panel as soon as possible.</p>	JH
<p><b>Arts and Heritage Strategy</b></p> <p>The Panel discussed the Arts and Heritage Strategy with a view to reviewing how grants were distributed. It was agreed that the Strategy, together with the report from the Comptroller and Auditor General on the Strategy, be circulated for members to consider and this would be tabled at the Panel's next scheduled meeting. It was also agreed that the Vice Chair would provide some questions with regards to the refurbishment of the Jersey Opera House which would be discussed at the next meeting.</p>	RK/JH
<p><b>Financial Services Legislation</b></p> <p>The Panel discussed the upcoming MONEYVAL assessment due in September 2023 and the various pieces of financial legislation which the Minister for External Relations and Financial Services (MERFS) would be lodging as propositions in due course. The Panel recalled it had been given very little time in which to review the last two pieces of legislation and was informed that a condensed list of all financial services legislation had been requested from both the financial crime team and the financial services team to show lodging dates and potential debate dates. This would hopefully provide the Panel with an opportunity to seek briefings sooner rather than later with regards to this legislation, should it wish to undertake further work.</p>	JH
<p><b>Outline Economic Strategy (OES)</b></p>	

<p>The Panel recalled it had agreed in October 2022 that it would undertake a review of the OES. It noted that the OES had been presented by the previous Minister for EDTSC and was a vision for the next 40 years. The Panel asked that terms of reference and a scoping document be drafted for further consideration.</p> <p><b>Technology Accelerator Fund</b> The Panel recalled it had received briefings with the Corporate Services Scrutiny Panel, however, agreed it would await further instruction from the Department for the Economy as to how the fund was progressing and being designed.</p>	JH/RS
<p><b>5. Upcoming and Proposed Briefings</b></p> <p><b>Cyber Defence</b> The Panel noted the upcoming briefing on Cyber Defence due on 26th January 2023 and asked that this be rescheduled to accommodate members of the Panel who were unable to attend on that date.</p> <p><b>Export Strategy</b> The Panel noted the upcoming briefing for the Export Strategy which was due on 6th February and recalled that questions had been circulated by Deputy Andrews. The Panel asked that the Strategy be recirculated together with the questions from Deputy Andrews, which Panel members would add to in preparation for the briefing.</p> <p><b>Ports of Jersey (PoJ)</b> The Panel requested a briefing with PoJ regarding its general remit and an overview of the development of Jersey Harbour to ensure key milestones were being met and the project was on time and budget. The Panel also asked if the Memorandum and Articles of PoJ could be obtained and the MoU circulated.</p> <p><b>Performance Measures</b> The Panel requested a briefing in relation to how performance was measured within Government across various Departments and to ensure its consistency.</p> <p><b>Supply Chain Resilience</b> The Panel noted recent media articles indicating issues with potential supply chain resilience on the Island and asked that a briefing be arranged to address issues and raise further questions. It was also agreed that further research be undertaken to ascertain what Government was doing in the short term to address the problem, with a briefing document circulated in due course.</p> <p><b>Support for the Fishing Industry</b> The Chair informed the Panel that the Minister for EDTSC had offered the Panel a briefing on the recently announced support for the fishing industry and asked that this be arranged as soon as possible.</p> <p><b>Tourism Strategy</b> The Panel recalled the previous Tourism Strategy which was presented to the Council of Ministers in April 2022 had not been taken forward and a new approach was being undertaken by Government. The Panel noted that an industry-wide consultation Panel was due to be formed and asked to be provided with further details of who would be on the Panel, together with a list of the stakeholders the industry Panel planned to consult with. The Panel also requested a briefing be arranged following receipt of these responses.</p>	<p>JH</p> <p>RS</p> <p>JH</p> <p>JH</p> <p>RS</p> <p>JH</p> <p>RS</p>
<p><b>6. Upcoming Public Hearing with Minister for Economic Development Tourism Sport and Culture (MEDTSC)</b></p>	

<p>The Panel provided high level areas of questioning for the upcoming public hearing with the Minister for EDTSC and requested that a draft question plan be circulated for further consideration.</p>	
<p><b>7. Follow Up Areas</b></p> <p>The Panel noted the correspondence recently received from the MEDTSC regarding the loan to Blue Islands and questioned whether further questions could be asked based on the response. The Panel queried how much of the loan had been repaid; how much interest had been charged; and whether any further funding would be provided to Blue Islands.</p>	<p><b>JH</b></p>
<p><b>8. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting was due on 2nd February 2023 but asked that this be rescheduled to accommodate the upcoming Jurat Election which Members were required to attend.</p> <p>The Panel also noted that both new members were members of the Planning Committee which took place once a month on a Tuesday and a Thursday. It was agreed that should any Planning Committee meeting clash with upcoming EIA Panel scheduled meetings or hearings, these should be rearranged, where possible.</p>	<p><b>JH</b></p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 31st January 2023

Present	Deputy Moz Scott, Chair Deputy Raluca Kovacs, Vice-Chair Deputy Max Andrews Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	<p><b>Item 1 only</b> John Vautier, Sector Lead for Rural &amp; Marine, Department for the Economy Kathryn Flemming, Sector Officer, Rural and Marine, Department for the Economy Heath Harvey, Head of Local Economy, Department for the Economy</p> <p><b>Item 2 only</b> Elisabeth Blampied, Senior Policy Officer, Department for the Economy Stephanie Luce, Sector Officer, Strategic Policy, Planning and Performance Department Matt Palmer, Director, Cyber Emergency Response Team Ben Jehan, Private Secretary to the Minister for Economic Development, Tourism, Sport and Culture</p> <p>Janice Hales, Research and Project Officer Rosalyn Sharp, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Briefing on Funding to Fisheries</b></p> <p>The Panel received John Vautier (Sector Lead for Rural &amp; Marine), Kathryn Flemming (Sector Officer – Rural and Marine) and Heath Harvey (Head of Local Economy) for an informal briefing on the scheme that was being designed to provide financial support to the fishing industry.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	
<p><b>2. Panel post-meeting debrief - Funding to Fisheries Briefing</b></p> <p>The Panel discussed the briefing and any actions to follow. It was agreed that a timeline showing key milestones and objectives be requested from the Department for the Economy and circulated to the Panel for further consideration.</p>	<b>JH</b>

<p><b>3. Briefing on Cyber Defence</b></p> <p>The Panel received Departmental officers for an informal briefing on cyber defence and the advancement of the cyber defence project.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	
<p><b>4. Panel post-meeting debrief - Briefing on Cyber Defence</b></p> <p>The Panel discussed the briefing and any actions to follow. It was agreed that a letter be drafted for approval by the Chair with follow up questions for further consideration.</p>	<p><b>JH</b></p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 6th February 2023

Present	Deputy Moz Scott, Chair Deputy Raluca Kovacs, Vice-Chair Deputy Max Andrews Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	<p><b>Item 1 only</b>            Dan Marcos, Head of International Compliance, Department for the Economy            Harry Gibbon, External Relations Officer, Department for the Economy            Peter Longstaffe, Law Officers Department            Charlotte Martin, Legislative Drafter</p> <p><b>Item 2 only</b>            Thomas Holvey, Chief Economic Adviser, Department for the Economy            Kirsty Pearson, Economy Development Officer, Department for the Economy            Toby Gladwin, Economic Programmes Manager, Department for the Economy            Rosalyn Sharp, Research and Project Officer</p> <p><b>Item 3 only</b>            Deputy Sam Mézec, Chair, Corporate Services Scrutiny Panel            Deputy Ian Gorst, Minister for Treasury and Resources            Deputy Philip Ozouf, Minister for External Relations and Financial Services            Deputy Lyndon Farnham, Member, Corporate Services Scrutiny Panel            Tom Le Feuvre, Director of Global Markets and International Markets, Office of The Chief Executive            Cora O'Brien, Deputy Comptroller of Revenue, Treasury and Exchequer            Emma Nielson, Senior Specialist Officer, Treasury and Exchequer            Jeremiah Coder, Senior Specialist Officer, Treasury and Exchequer            Monique Magalhaes, Committee and Panel Officer</p> <p>Janice Hales, Research and Project Officer</p>

Agenda matter	Action
1. <b>Briefing on Sanctions and Asset-Freezing (Jersey) Law 2019 ("SAFL") and the Sanctions and Asset-Freezing (Implementation of External Sanctions) (Jersey) Order 2021</b>	

<p>The Panel received a private briefing from Departmental officers regarding the Sanctions and Asset-Freezing (Jersey) Law 2019 (“SAFL”) and the Sanctions and Asset-Freezing (Implementation of External Sanctions) (Jersey) Order 2021.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	
<p><b>2. Panel post-meeting debrief - Briefing on Sanctions and Asset-Freezing (Jersey) Law 2019 (“SAFL”) and the Sanctions and Asset-Freezing (Implementation of External Sanctions) (Jersey) Order 2021</b></p> <p>The Panel discussed the briefing and any actions to follow. It was agreed that the Panel would request a call for evidence from key industry stakeholders to understand what involvement they had had in the draft regulations, if any. The Panel also agreed it would present comments on the proposition in time for the debate scheduled for the States’ sitting on 21st March 2023.</p>	JH
<p><b>3. Briefing on Outline Economic Strategy and Future Economic Programme</b></p> <p>The Panel received Officers for an informal meeting on the Island’s Economic Outlook and the Future Economy Programme.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	
<p><b>4. Panel post-meeting debrief - Briefing on the Outline Economic Strategy and Future Economic Programme</b></p> <p>The Panel recalled it had previously agreed that a Terms of Reference and Scoping Document be drafted for a review into the Outline Economic Strategy. However, following the briefing, it was agreed that this be put on hold and an additional briefing arranged for the Panel to ask further questions with the Minister for Economic Development, Tourism, Sport and Culture in attendance. It was agreed that following the briefing with the Minister, the Panel would discuss its next steps.</p>	JH
<p><b>5. Briefing on Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams</b></p> <p>The Panel received a private briefing held jointly with the Corporate Services Scrutiny Panel (CSSP) from the Minister for External Relations, the Minister for Treasury and Resources and Departmental officers on the Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	



# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 10th February 2023

Present	Deputy Moz Scott, Chair Deputy Raluca Kovacs, Vice-Chair Deputy Max Andrews Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	Janice Hales, Research and Project Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action
<p><b>1. Meeting – Discussion of Question Plan for upcoming Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture</b></p> <p>The Panel discussed the recently circulated question plan for the upcoming hearing with the Minister for Economic Development, Tourism, Sport and Culture (MEDTSC).</p> <p>The Chair explained the overall strategy for the question plan and the hearing and how time limitations could impact on the Panel's ability to ask the full list of questions. The Chair went on to inform the Panel that any questions not asked at the hearing, could be followed up in writing and it was important that the key questions were asked in order to get the information in the public domain.</p> <p>The Panel made a number of amendments and agreed that some of the questions on the Outline Economic Strategy and Tourism Strategy be removed as briefings on these topics had been arranged to take place in early March. The Panel also agreed that the questions regarding Digital Jersey be reviewed and condensed.</p> <p>The Panel asked if the questions could be compared with the recently presented 2023 Ministerial Plan to ensure that any responses to the questions were not already in the public domain.</p>	
<p><b>2. Any Other Business</b></p> <p>The Panel recalled the recent briefings it had attended on the Monday prior to the States' sitting and requested, where possible, briefings were not confirmed for this date, to allow preparation for the States' sitting.</p> <p>The Panel discussed a letter received regarding Medicinal Cannabis and decided it would discuss this further at the next meeting.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 16th February 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews
Apologies	Connétable Richard Honeycombe Connétable Marcus Troy
In attendance	<b>Item 4</b> Deputy Kirsten Morel, Minister for Economic Development, Tourism, Sport and Culture Deputy Alex Curtis, Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy) Deputy Lucy Stephenson, Assistant Minister for Economic Development, Tourism, Sport and Culture (Sport) Daniel Houseago, Group Director – Economy, Department for the Economy Heath Harvey, Head of Local Economy, Department for the Economy Thomas Holvey, Chief Economic Advisor, Department for the Economy Ben Jehan, Private Secretary, Minister for Economic Development, Tourism, Sport and Culture  Janice Hales, Committee and Panel Officer Peter Lamy, Research and Project Officer Emily Thomas, States Greffe Campaign Manager (items 4 and 5 only)

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the records of its meetings held on 12th, 13th, 16th and 19th January 2023.  The Panel requested the Committee and Panel Officer (CPO) to confirm with Government Officers discussion of communication plans that had taken place in the meeting of the 10th January 2023 and agreed records of that meeting would be recirculated for consideration and approval.	<b>JH</b>
<b>2. Update on Potential Reviews/Work Programme</b>  The Panel requested and received an update from the CPO on potential reviews and work programme as discussed in its meeting on the 19th January 2023.  The Panel agreed to add discussion of Ministerial Responses to its Review of the Government Plan 2023 – 26 to its agenda for the meeting of the 24th February 2023.	<b>PL</b>
<b>3. Review of the Government of Jersey's Planning Services</b>  The Chair informed the Panel that she had been invited to meet with James Mackinnon CBE to discuss the review of the Government of Jersey's Planning Services on the 8th March 2023. Although the Chair indicated that it was unclear if the invitation was made in her scrutiny capacity or as an independent member, the	<b>RC/MA/ RH/MT</b>

<p>Panel was invited to provide any relevant questions to her, on behalf of industry, prior to the meeting.</p>	
<p><b>4. Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture</b></p> <p>The Panel welcomed the Minister for Economic Development, Tourism, Sport and Culture (the Minister), both Assistant Ministers for Economic Development, Tourism, Sport and Culture and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>5. Discussion following Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture</b></p> <p>The Panel discussed the Public Hearing with the Minister.</p> <p>The Panel agreed that a press release would be formed to communicate points of interest from the hearing:</p> <ul style="list-style-type: none"> <li>• The Arts and Heritage Strategy was not specifically costed;</li> <li>• Countering reduction in bed capacity would be a key element of the Tourism Strategy and that the Visit Jersey Tourism Office had been closed following only an estimated 4% of tourists using it in 2019;</li> <li>• That no major sport events, such as the Island Games, were currently planned to take place in Jersey, that accommodation would be a challenge in hosting any of these and that there was potential consideration in working with Guernsey in this area;</li> <li>• The Minister was calling for engagement from the private sector in establishing greater southern trade routes and did not have concerns about the viability of the northern trade route should both be in operation; and,</li> <li>• The Panel had heard that it was likely that although inflation was likely to remain high it was forecast that this would taper off at the end of 2023, and that it was further forecast that interest rates would remain stable.</li> </ul> <p>The Panel agreed that a letter would be sent to the Minister to clarify points discussed in the hearing and formally request information and briefings that had been offered during the course of the briefing, this included:</p> <ul style="list-style-type: none"> <li>• The Arts House Jersey business plan;</li> <li>• The membership of the Supply Chain Cell, to be provided in confidence if required;</li> <li>• A list of which Strategic Partnership Agreements were coming up for renewal, what KPIs these currently included and if there was inconsistent delivery under these currently;</li> <li>• The Business Case and Terms of Reference for the barriers to business work being undertaken by Jersey Business;</li> <li>• Extracts of the Community Risk Register regarding supply chain;</li> <li>• How sports would impact the Island Public Estate Strategy;</li> <li>• How objective industry input was sought during the formation of strategies, including from individuals;</li> <li>• Clarification of the Luxury Hotel Group discussed in the hearing;</li> <li>• The proposed process of allocation of funding through the Technology Accelerator Fund and the membership of the decision board; and,</li> <li>• A briefing on the digital strategies, such as Digital Skills and Digital Economy.</li> </ul>	<p><b>ET</b></p> <p><b>PL</b></p>
<p><b>6. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting was due on 24th February 2023 to take place in the Seymour Room, Morier House and include a briefing from Government</p>	

Officers on the Export Strategy. It was agreed that draft questions previously discussed by the Panel on the Export Strategy would be circulated for consideration.	<b>JH</b>
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# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 24<sup>th</sup> February 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	<b>Item 6 only</b> Heath Harvey, Head of Local Economy, Department for the Economy Kate Le Blond, Sector Lead Growth and Trade, Office of the Chief Executive Paul Burrows, Sector Officer Growth and Trade, Office of the Chief Executive  Kellie Boydens, Principal Committee and Panel Officer Peter Lamy, Research and Project Officer Roselyn Sharp, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the records of its meetings held on 31 <sup>st</sup> January, 6 <sup>th</sup> , 10 <sup>th</sup> and 16 <sup>th</sup> February 2023.	
<b>2. Quarterly Hearing Follow-up</b>  Following the Quarterly Hearing with Minister for Economic Development, Tourism, Sport and Culture on Wednesday 16 <sup>th</sup> February the Panel had sent follow-up questions to the Minister. The Minister requested an extension to provide his response which was granted by the Panel.  The Panel agreed to discuss the letter from the Minister for Economic Development, Tourism Sports and Culture at its next meeting on Thursday 9 <sup>th</sup> March.	
<b>3. Ministerial Responses</b>  The Panel discussed the Ministerial Responses received for the Panel's review of the Government Plan and agreed follow-up questions would be sent to the Ministers.	<b>PL</b>
<b>4. Delivery Plans 2023</b>  The Panel noted the Ministerial Delivery Plans 2023 and decided that it would have a separate meeting dedicated to reviewing them. The Panel requested that an Officer analysis of the Ministerial Delivery Plans 2023 and legislative programme be produced.	<b>PL</b>
<b>5. Upcoming Briefings</b>  The Panel noted the upcoming briefings and corresponding dates: <ul style="list-style-type: none"> <li>• Pension Regulation (Phase 2) on 8<sup>th</sup> March at 11:30 – 12:30</li> <li>• Tourism Strategy on 9<sup>th</sup> March at 10:30 – 11:30</li> </ul>	

<ul style="list-style-type: none"> <li>• Ports of Jersey on 13<sup>th</sup> March at 9:30 – 11:00</li> <li>• Outline Economic Strategy and Economic Framework 15<sup>th</sup> March at 9:30 – 11:00</li> <li>• Competition Regulation on 17<sup>th</sup> March at 10:00 – 11:30. Apologies were given in advance by Deputy Raluca Kovacs (Vice Chair)</li> </ul>	
<p><b>6. Export Strategy Briefing</b></p> <p>The Panel received Heath Harvey (Head of Local Economy, Department for the Economy), Kate Le Blond (Sector Lead Growth and Trade, Office of the Chief Executive) and Paul Burrows (Sector Officer Growth and Trade, Office of the Chief Executive) for an informal briefing on the upcoming Export Strategy.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	
<p><b>7. Other Business</b></p> <p>The Panel discussed correspondence from a private company regarding Medicinal Cannabis Licenses. Upon consideration the Panel agreed that the matter fell outside of its remit as scrutiny of the Minister for Health and Social Services' portfolio, including allocation of Medicinal Cannabis Licenses, sat within that of the Health and Social Security Panel. The Panel agreed that the Officer should respond to the individual outlining this.</p> <p>The Panel discussed the Quarterly Hearing with the Minister for External Relations and Financial Services scheduled to take place at 10.30am on Monday the 20<sup>th</sup> March 2023. Noting that this coincided with a States Assembly sitting week the Panel agreed that arrangements should be made to reschedule the Quarterly Hearing.</p> <p>The Panel noted information provided confidentially by Jersey Finance concerning numbers and background sectors of its membership. The Panel agreed that no further action was required at that time.</p>	<p><b>PL</b></p> <p><b>PL</b></p>
<p><b>8. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 11.30am on Thursday 9<sup>th</sup> March 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 7<sup>th</sup> March 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews Connétable Richard Honeycombe
Apologies	Connétable Marcus Troy
In attendance	Heath Harvey, Head of Local Economy, Department for the Economy Thomas Brackenbury, Sector Lead Aviation and Maritime, Department for the Economy Robin MacCrae, Airport Director, Ports of Jersey Paul Holley, Head of Commercial, Ports of Jersey  Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<p><b>1. Briefing on Jersey Air Display Funding</b></p> <p>The Panel received officers from the Department for the Economy and representatives from the Ports of Jersey who briefed it on funding arrangements for the Jersey Air Display.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 8th March 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews Connétable Marcus Troy Connétable Richard Honeycombe
Apologies	
In attendance	Charlotte Brambilla, Associate Director, Financial Services, Department for the Economy  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Briefing on Financial Services Ombudsman (Amendment) (Jersey) Law 202-</b>  The Panel received a private briefing from the Associate Director of Financial Services, Department for the Economy, regarding the Financial Services Ombudsman (Amendment) (Jersey) Law 202-.  A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).	<b>JH</b>
<b>2. Follow up on briefing on Financial Services Ombudsman (Amendment) (Jersey) Law 202-</b>  The Panel agreed it would follow up with a number of questions which would be circulated in due course.	<b>PL</b>



# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 9<sup>th</sup> March 2023

Present	Deputy Moz Scott (Chair) Deputy Raluca Kovacs (Vice Chair) Deputy Max Andrews Connétable Marcus Troy (items 1 to 8 only)
Apologies	Connétable Richard Honeycombe
In attendance	<b>Item 2 only</b> Heath Harvey, Head of Local Economy, Department for the Economy Olivia Chaplin, Sector Lead Retail and Visitor Economy, Department for the Economy  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the record of its meeting held on 24 <sup>th</sup> February 2023.	
<b>2. Visitor Economy Strategy briefing</b>  The Panel received officers from the Department for the Economy who briefed it on development of a Visitor Economy Strategy.  The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	
<b>3. OECD Two Pillar Tax Initiative</b>  The Panel noted and discussed a confidential letter from the Minister for Treasury and Resources (MTR) dated 2 <sup>nd</sup> March 2023 regarding the OECD Two Pillar Tax Initiative.  The Panel agreed that it would be important to review the economic impacts of the OECD Two Pillar Tax Initiative. The Panel further agreed that a letter be drafted to the Chair of the Corporate Services Scrutiny Panel to inform him of the Panel's decision and that the letter to the MTR, following his agreement, would also be forwarded confidentially.	<b>PL</b>
<b>4. Quarterly Hearing Follow-up</b>  The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture (the Minister) dated 24 <sup>th</sup> February 2023 regarding follow-up questions from the Panel's previous quarterly public hearing with the Minister.  The Panel agreed that a letter should be written to the Minister for Infrastructure requesting information on how Sports Policy would influence the Island's Public Estate Strategy.	<b>JH</b>

<p>The Panel further agreed that the following should be requested from the Minister:</p> <ul style="list-style-type: none"> <li>• copies of partnership agreements with Arm's Length Organisations (ALOs) that were due for renewal;</li> <li>• confirmation whether review of the ALOs' partnership agreements would include implementation of recommendations made by the Comptroller and Auditor General in the report <a href="#">Oversight of Arm's Length Organisations</a>;</li> <li>• confirmation of the employment grade and type of position of the member of staff within the Department for the Economy, to be recruited during 2023, whose wider role would also include ensuring ALOs are sufficiently resourced and meeting best practice in their governance and reporting; and,</li> <li>• a delivery timeframe for when the Technology Accelerator Fund Strategic Programme Plan (SPP) and a copy once drafted.</li> </ul>	PL
<p>The Panel also agreed to consider the Community Risk Register prior to further discussion at the next meeting.</p>	
<p><b>5. Draft Sanctions and Asset-Freezing (Amendment No. 3) (Jersey) Law 202-</b></p> <p>The Panel discussed <a href="#">P.4/2023</a> Draft Sanctions and Asset-Freezing (Amendment No. 3) (Jersey) Law 202-. The Panel was informed that responses to its stakeholder engagement letters had been received from Jersey Finance, the Jersey Law Society and the Jersey Bankers Association. The Panel agreed that, with the stakeholder's permissions, these would be forwarded to Government Officers. The Panel having agreed to form comments on P.4/2022 in its meeting of the 6<sup>th</sup> February 2023, agreed that it would review a draft of the comments paper electronically by the deadline of noon 16<sup>th</sup> March 2023.</p>	JH
<p><b>6. CERT Legislation</b></p> <p>The Panel noted and discussed a response <a href="#">letter</a> from the Minister for Economic Development, Tourism Sports and Culture of 1<sup>st</sup> March 2023 regarding Jersey's Cyber Emergency Response Team (CERT) Legislation. The Chair invited members to publicise the letter to relevant contacts within the digital sector.</p>	RK/MA/ MT
<p><b>7. Channel Islands Lottery Distribution of Proceeds</b></p> <p>The Panel noted and discussed <a href="#">P.10/2023</a> Channel Islands Lottery Distribution of Proceeds.</p> <p>The Chair highlighted that, as listed on her <a href="#">declaration of interests</a>, her partner served as Executive Chairman of a company who had previously been awarded the contract to distribute, market and sell lottery tickets.</p> <p>The Panel agreed to move the item to the next meeting.</p>	PL
<p><b>8. Quarterly Hearing Timetable</b></p> <p>The Panel discussed future public hearings for External Relations and Financial Services. Noting the separation of the two remits to Deputy Ozouf and Deputy Millar, the Panel agreed that it would hold one hour quarterly public hearings individually for each Minister. The Panel requested the Officer to make necessary arrangements agreeing that these should be held back-to-back when possible.</p> <p>Connétable Marcus Troy gave apologies and withdrew from the meeting.</p>	PL
<p><b>9. Jersey Lifeboat Association correspondence</b></p> <p>The Panel noted and discussed correspondence received by the Chair from the Jersey Lifeboat Association. The Panel agreed that the Chair would progress discussion with the Minister, noting paragraphs 47 and 48 of the <a href="#">Scrutiny and Public Accounts Committee Proceedings: Code of Practice</a>.</p>	

<b>10. Future Meetings</b>	
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The Panel noted that its next scheduled meeting was due to take place at 09:30am on Monday 13 <sup>th</sup> March 2023.	
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# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 13th March 2023

Present	Deputy Moz Scott, Chair Deputy Max Andrews Connétable Richard Honeycombe Connétable Marcus Troy
Apologies	Deputy Raluca Kovacs, (Vice Chair)
In attendance	Matt Thomas, Chief Executive Officer, Ports of Jersey Darren Scott, Chief of Staff, Ports of Jersey  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<p><b>1. Briefing on the role of Ports of Jersey and the Harbour Masterplan</b></p> <p>The Panel received a private briefing from the Chief Executive Officer and the Chief of Staff of Ports of Jersey (PoJ) on the role of PoJ and an update on the Harbour Masterplan and regeneration of the Jersey port.</p> <p>A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).</p>	<p><b>JH</b></p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 28<sup>th</sup> March 2023

Present	Deputy Moz Scott (Chair) Connétable Richard Honeycombe Connétable Marcus Troy
Apologies	
In attendance	<p><b>Item 4 only</b> Deputy Alex Curtis, Assistant Minister for Economic Development, Tourism, Sport and Culture Elisabeth Blampied, Senior Policy Officer, Department for the Economy Andrew McWhir, Senior Policy Officer, Department for the Economy</p> <p><b>Item 5 only</b> Mick Fewes, Telecoms Security and Digital Connectivity Lead, Department for the Economy Timothy Glennie, Senior Legal Adviser, Law Officers' Department Victoria Bell, Legal Adviser, Law Officers' Department Charlotte Martin, Legislative Drafter, Legislative Drafting Office</p> <p><b>Items 4 and 5 only</b> Daniel Houseago, Group Director, Economy, Department for the Economy</p> <p>Kellie Boydens, Principal Committee and Panel Officer (Absent Items 4 and 5) Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Appointment of Vice Chair</b></p> <p>Noting the resignations of Deputy Raluca Kovacs (previously Vice Chair) and Deputy Max Andrews, the Panel discussed the appointment of a Vice Chair. The Panel agreed that pending discussion with potential additional members, appointment of a Vice Chair would be postponed given Panel member's availability. The Panel recalled <a href="#">Standing Order 138 (5)</a> and agreed that in the absence of the Chair the members present would select one of their number to chair a meeting.</p>	
<p><b>2. Records of Meetings</b></p> <p>The Panel approved the record of its meetings held on the 7th, 8th, 9th and 13th March 2023.</p>	
<p><b>3. Ministerial Delivery Plans</b></p> <p>The Panel noted and discussed a paper which had been prepared on the Ministerial Delivery Plans.</p> <p>The Panel requested that a Briefing Paper be formed on the Medicinal Cannabis Industry and agreed that this would be discussed at a future meeting.</p>	JH

<p>The Panel, recalling its deferment of discussion of the Community Risk Register at its meeting of the 9th March 2023, agreed that Supply Chain Resilience, Harbour Masterplan and the Community Risk Register would be a topic of discussion at a future meeting.</p> <p>The Panel agreed that any time critical questions from the Delivery Plans would be put to relevant Ministers by letter. The Panel further agreed that supplementary topics for questioning would be included within Quarterly Hearings.</p>	PL
<p><b>4. Digital Economy Strategy briefing</b></p> <p>The Panel received the Assistant Minister for Economic Development, Tourism, Sport and Culture and officers from the Department for the Economy who briefed it on development of the Digital Economy Strategy.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p> <p>The Panel agreed that further questions would be forwarded to the Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy) by writing.</p>	JH
<p><b>5. Telecoms Security Framework</b></p> <p>The Panel received the officers from the Department for the Economy, Law Officers' Department and Legislative Drafting Office who briefed it on development of the Telecoms Security Framework.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p> <p>The Panel agreed that further questions would be forwarded to the Minister for Economic Development, Tourism, Sport and Culture by writing.</p>	PL
<p><b>6. Channel Islands Lottery Distribution of Proceeds</b></p> <p>The Panel, recalling its deferral of Item 7 of its meeting of the 9th March 2023, discussed <a href="#">P.10/2023</a> Channel Islands Lottery Distribution of Proceeds. The Panel agreed that, upon consideration, no further action was required at that time.</p>	
<p><b>7. Correspondence</b></p> <p><b><u>S.R.22/2022 res (3.)</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture (the Minister) dated 17<sup>th</sup> March 2023 regarding S.R.22/2022 res (3.) – Ministerial response the Panel's review of the Government Plan 2023-26.</p> <p>Upon consideration of the Minister's response to the Panel's queries around the publication of Business Cases, the Panel agreed that a further letter would be sent to the Minister to ascertain why redacted information could not be published and how the Minister proposed that the public be better informed of commercially sensitive information.</p> <p>The Panel requested that officers correlate publicly available Key Performance Indicators of Arm's Length Organisations and agreed that these would be discussed at a future meeting.</p> <p>The Panel, recalling that the Chief Minister held political responsibility for the <a href="#">Freedom of Information (Jersey) Law 2011</a> (the Law), agreed to write to the Chair of</p>	<p>PL</p> <p>JH</p> <p>PL</p>

<p>the Corporate Services Scrutiny Panel enquiring if it would be considering the Law and transparency of Government decision making more widely.</p> <p><b><u>Visitor Economy Strategy</u></b> The Panel noted and discussed a <a href="#">letter</a> from the Minister dated 24<sup>th</sup> March 2023 regarding the Visitor Economy Strategy. Recalling that there was an outstanding response to be received from the Minister for Infrastructure regarding the Sports Strategy, the Panel agreed that the Visitor Economy Strategy would be discussed at a future meeting.</p> <p><b><u>Quarterly Hearing follow-up response</u></b> The Panel noted and discussed a <a href="#">letter</a> from the Minister dated 24<sup>th</sup> March 2023 regarding the Quarterly Hearing follow-up response. The Panel agreed that further consideration and questioning on the subject may be needed, and specifically noted that the final job description and grade of the “Partnerships Lead” role could be expected in mid-April.</p> <p><b><u>London Office</u></b> The Panel, discussing the Ministerial Response of the Minister for External Relations and Financial Services to its review of the Government Plan 2023-26, agreed that questions on the London Office would be included in the next Quarterly Hearing with that Minister.</p>	PL
<p><b>8. Publications</b></p> <p>The Panel noted and discussed the following reports presented to the States Assembly:</p> <ul style="list-style-type: none"> <li>• <a href="#">R.38/2023</a> - Notice Under Article 29a(3) of The States of Jersey Law 2005: Transfer of Financial Services; and,</li> <li>• <a href="#">R.41/2023</a> - States of Jersey Law 2005: Delegation of Functions – Minister for External Relations and Financial Services – Delegation of External Relations.</li> </ul> <p>The Panel recalled that scrutiny of Financial Services remained within its remit. Following consideration on the matter the Panel agreed that no further action was required at that time.</p>	
<p><b>9. Public Hearings</b></p> <p><b><u>Minister for International Development</u></b> The Panel was informed that unfortunately the Minister for International Development was unwell and, with apologies, had requested to hold the Quarterly Hearing of 30th March 2023 by Microsoft Teams or at a later date. The Panel agreed that it would be sensible to delay the hearing to allow the Minister to recover and requested that the officer make the necessary arrangements. The Panel agreed that discussion of the question plan for the Quarterly Hearing would be postponed to a future meeting.</p> <p><b><u>Assistant Chief Minister with responsibility for Financial Services</u></b> The Panel discussed question topics for the Quarterly Hearing with the Assistant Chief Minister with responsibility for Financial Services scheduled to take place Friday 21st April 2023. The Panel agreed that potential topics included:</p> <ul style="list-style-type: none"> <li>• Transfer of remit and interaction with previous minister</li> <li>• MONEYVAL</li> <li>• OECD Two Pillar Tax Initiative</li> <li>• Credit cards and central voter registry</li> <li>• Consumer Lending</li> <li>• Virtual Assets Regulation</li> </ul>	PL

<ul style="list-style-type: none"> <li>• Fintech</li> <li>• Sustainable finance</li> </ul> <p><b><u>Minister for External Relations</u></b></p> <p>The Panel discussed question topics for the Quarterly Hearing with the Minister for External Relations scheduled to take place Thursday 27th April 2023. The Panel agreed that potential topics included:</p> <ul style="list-style-type: none"> <li>• Transfer of remit and interaction with the Assistant Chief Minister with responsibility for Financial Services</li> <li>• Government of Jersey London Office</li> <li>• French engagement strategy</li> <li>• Global Relations Strategy</li> <li>• Island Identity</li> <li>• Free trade details</li> <li>• Working with Government of Jersey departments and arm's length bodies to support and enhance the Island's economic productivity</li> <li>• The lack of timeframes within the Ministerial Delivery Plan</li> <li>• British Irish Council Summit in Jersey in 2023</li> </ul>	
<p><b>10. Working practices/role of Scrutiny</b></p> <p>Recalling its meeting of 21st July 2022, the Panel discussed its working practices, considering a number of options regarding the holding of meetings and distribution of documents.</p> <p>The Panel agreed that meetings and briefings would primarily be held via Microsoft Teams were possible. The Panel further agreed that Public Hearings would continue to be conducted in person. However a hybrid setup would be enabled to allow remote participation should the need arise.</p> <p>The Panel agreed that agendas for meetings should be established and forwarded within one week of a meeting, acknowledging the need for updated versions to be produced should additions need to be made.</p> <p>The Panel agreed that it would be preferable to hold meetings and briefings on the same day where possible.</p> <p>The Panel was informed that training was available in the use of Microsoft Teams and noted the opportunity.</p> <p>The Panel requested that a meeting schedule be formed.</p>	<p><b>PL</b></p> <p><b>PL</b></p> <p><b>PL</b></p> <p><b>PL</b></p>
<p><b>11. Panel Communications</b></p> <p>The Panel noted a briefing document on Panel communications. The Panel agreed that questions from members of the public to include within public hearings would be sought via social media.</p> <p>The Panel agreed that further consideration of Panel communication would be given and discussed at a future meeting.</p>	<p><b>PL</b></p>
<p><b>12. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 11:00am on Wednesday 5<sup>th</sup> April 2023.</p>	



# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 6th April 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	Connétable Marcus Troy
In attendance	Deputy Kirsten Morel, Minister for Economic Development, Tourism, Sport and Culture Thomas Holvey, Chief Economic Adviser, Department for the Economy Toby Gladwin, Economic Programmes Manager, Department for the Economy  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Briefing on the Future Economy Programme</b>  The Panel received a private briefing from the Minister for Economic Development, Tourism, Sport and Culture and Officers on the Future Economy Programme.  A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 12<sup>th</sup> April 2023

Present	Deputy Moz Scott (Chair) Connétable Richard Honeycombe
Apologies	Connétable Marcus Troy
In attendance	Kellie Boydens, Principal Committee and Panel Officer Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the record of its meetings held on the 28th March 2023.	
<b>2. Public Hearings</b>  The Panel noted and discussed prepared question plans for Quarterly Hearings with: <ul style="list-style-type: none"> <li>Minister for International Development scheduled to take place at 11am on Wednesday 26th April 2023</li> <li>Assistant Chief Minister with responsibility for Financial Services scheduled to take place at 10:30am on Friday 21st April 2023</li> <li>Minister for External Relations scheduled to take place at 12pm on Thursday 27th April 2023</li> </ul> <p>The Panel agreed alterations would be made and further discussions of question allocation would take place prior to each hearing.</p>	<b>PL</b>
<b>3. P.13/2023 Regulation of Estate Agents Amendment</b>  The Panel noted and discussed <a href="#">P.13/2023 Amd.</a> (Regulation of Estate Agents) lodged by the Council of Ministers (the Amendment). Recalling that the Panel of the previous political term had conducted a <a href="#">review</a> of the topic, the Panel agreed that it would form comments on the Amendment.  Following the meeting, Connétable Marcus Troy recused himself from discussion having <a href="#">declared an interest</a> and previously served as a Director of an estate agency and continuing to carry out ad-hoc work in the area.	<b>PL</b>
<b>4. Council of Ministers Papers</b>  The Panel discussed confidential papers from the Council of Ministers meeting of 28th March 2023. The discussion was held in private in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.	
<b>5. Correspondence</b>  <b><u>Island Public Estate Strategy and Sports</u></b> The Panel noted that a response to a <a href="#">letter</a> to the Minister for Infrastructure regarding the Island Public Estate Strategy and Sports had been due by 28th March 2023. The Panel agreed that Officers would enquire when a response would be received.	<b>PL</b>

12.04.2023

<p><b><u>Visitor Economy Strategy</u></b> The Panel further discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture dated 24th March 2023 regarding the Visitor Economy Strategy. The Panel agreed that no action would be taken at that time.</p> <p><b><u>Future Economy Programme</u></b> The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture dated 3rd April 2023 regarding Outline Economic Strategy / Future Economy Programme. The Panel, recalling that it had received a briefing from the Minister on Thursday 6th April 2023, agreed that a follow-up letter would be sent to the Minister requesting further clarification of timelines and strategy production.</p> <p><b><u>Licensing Law</u></b> The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture dated 3rd April 2023 regarding Licensing Law. The Panel agreed that greater understanding of the topic would be useful prior to further discussion and requested officers to form a briefing paper on the topic.</p> <p><b><u>Publishing of Business Cases</u></b> The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture dated 6th April 2023 regarding publishing of business cases. The Panel agreed that questioning on the topic would take place at the next Quarterly Hearing with the Minister, scheduled to take place 1st June 2023.</p> <p><b><u>Ease of Doing Business Programme</u></b> The Panel noted and discussed a <a href="#">letter</a> from the Economic Development, Tourism, Sport and Culture Minister dated 4th April 2023 regarding the 'Ease of Doing Business Programme'. The Panel agreed that further questions would be included in correspondence with the Minister in relation to the Future Economy Programme and possibly in follow up to its anticipated discussion of supply chain issues.</p> <p><b><u>2(1)(e) Policy – High Value Residents</u></b> The Panel noted and discussed a <a href="#">letter</a> that had been sent to the Minister for Economic Development, Tourism, Sports and Culture regarding 2(1)(e) Policy and High Value Residents.</p> <p>The Panel, recalling that the 2(1)(e) Policy remained under the remit of the Chief Minister and that subsequent taxation agreements fell under the remit of the Minister for Treasury and Resources, agreed that consideration of the matter would be based upon the remit of Economic Development. The Panel agreed this may include relocation of businesses, independent tech experts and entrepreneurs.</p> <p>The Panel agreed it would wait for a response from the Minister, due Monday 17th April 2023, prior to taking further action.</p>	<p>PL</p> <p>JH</p> <p>PL</p> <p>PL</p>
<p><b>6. Community Risk Register</b> The Panel agreed that discussion of Supply Chain Resilience, Harbour Masterplan and the Community Risk Register would be deferred to a future meeting.</p>	
<p><b>7. Future Meetings</b></p> <p>The Panel noted that a 2023 meeting schedule had been produced and requested this be forwarded.</p> <p>The Panel noted that its next scheduled meeting was due to take place at 10am on 14th April 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 14th April 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	Thomas Holvey, Chief Economist, Department of the Economy Lukas Ament, Head of Competition and Intellectual Property, Department of the Economy George Yates, Intern, Department of the Economy  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Briefing on the Jersey Competition Law</b>  The Panel received a private briefing from Departmental officers on the Jersey Competition Law.  A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 21st April 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe Connétable Marcus Troy
Apologies	
In attendance	<b>Item 2 only</b> Deputy Elaine Millar, Assistant Chief Minister with responsibility for Financial Services Richard Corrigan, Chief Officer, Economy Department George Pearmain, Director of Financial Crime, Economy Department Helen De La Cour, Associate Director of Financial Crime, Economy Department  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer Katie Bastiman, Communications Officer, States Greffe Gavin Carter, Creative Content Producer, States Greffe

Agenda matter	Action
<b>1. Review of Question Plan</b>  The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Assistant Chief Minister with responsibility for Financial Services (the Minister). The Panel divided up the question plan areas and agreed the plan as drafted.	
<b>2. Public Hearing with the Assistant Chief Minister with responsibility for Financial Services</b>  The Panel welcomed the Minister and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
<b>3. Post Hearing Discussion</b>  The Panel discussed the Quarterly Public Hearing with the Minister.  The Panel agreed that a press release and social media posts would be published outlining discussion of the provision of credit cards within the Island.  The Panel agreed that a letter would be formed requesting further clarification of the political responsibility of the Financial Services ministerial portfolio.	<b>KB</b>  <b>PL</b>
<b>4. Future Meeting</b>  The Panel noted that its next meeting would be a briefing from Ports of Jersey on the Harbour Master Plan, scheduled to take place at 10am on Tuesday 25th April 2023.	

<p>The Panel discussed the Quarterly Hearing with the Minister for External Relations, noting that it had been electronically agreed to cancel one scheduled for the 27th April 2023 to allow for the phased return to public duties of that Minister. The Panel agreed that question areas would be rolled over to the next Quarterly Hearing scheduled to take place with the Minister for External Relations on 21st June 2023. The Panel further agreed additional time would be scheduled on that day as a placeholder to allow for additional questions should the need arise.</p> <p>The Panel recalled that it would be holding a meeting at 10am on 27th April 2023, and that an agenda had been circulated. The Panel noted that this meeting would include briefings from the Minister for Treasury and Resources, Deputy Ian Gorst, on OECD Pillar - Two Taxation and in his capacity as Assistant Minister for External Relations.</p>	<p><b>PL</b></p>
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# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 25th April 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	Darren Scott, Chief of Staff, Ports of Jersey Jamie Dollimore, Deputy Director for Maritime, Ports of Jersey  Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Briefing on the Harbour Masterplan</b>  The Panel received a private briefing from the Ports of Jersey on the Harbour Masterplan and regeneration of the Jersey port.  A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).	          <b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 26th April 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	<b>Item 2 only</b> Deputy Carolyn Labey, Minister for International Development Simon Boas, Director, Jersey Overseas Aid Commission  Peter Lamy, Committee and Panel Officer Katie Bastiman, Communications Officer, States Greffe Charlotte Curry, Communications Officer, States Greffe

Agenda matter	Action
<b>1. Review of Question Plan</b>  The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Minister for International Development (the Minister). The Panel divided up the question plan areas and agreed the plan as drafted.	
<b>2. Public Hearing with the Minister for International Development</b>  The Panel welcomed the Minister and Simon Boas, Director, Jersey Overseas Aid Commission, to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
<b>3. Post Hearing Discussion</b>  The Panel discussed the Quarterly Public Hearing with the Minister.  The Panel agreed that a press release and social media posts would be published outlining discussion of internships in international development, dairy support and anti-corruption actions.  The Panel agreed that a letter would be drafted requesting further information offered within the hearing.	<b>KB</b>  <b>PL</b>
<b>4. Procedural and administrative matters</b>  The Panel discussed its working practices and provision of documents. The Panel agreed that documents would be forwarded to the Chair on a daily basis, and then onto the Panel via Microsoft Teams and email. The Panel agreed that any time critical documents would be forwarded as soon as possible by both Microsoft Teams and email.	<b>PL</b>



# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 27th April 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer  <b>Items 8 and 9 only</b> Deputy Ian Gorst, Minister for Treasury and Resources Kate Nutt, Chief Officer, External Relations Department Tom Le Feuvre, Director, Global Markets & International Agreements, External Relations Department Henry Buckley, Private Secretary to the Minister for External Relations  <b>Item 8 only</b> Deputy Sam Mézec, Chair, Corporate Services Scrutiny Panel Deputy Max Andrews, Vice Chair, Corporate Services Scrutiny Panel Cora O'Brien, Deputy Comptroller of Revenue, Treasury and Exchequer Monique Magalhaes, Committee and Panel Officer Alex Cameron, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the record of its meetings held on the 6th, 12th and 14th April 2023.	
<b>2. Community Risk Register</b>  The Panel discussed Supply Chain Resilience, Harbour Masterplan and the Community Risk Register. The Panel agreed that it would write to Ferryspeed to ascertain its views on supply chain implications of the Harbour Masterplan and Elizabeth Harbour planning application. The Panel further agreed that it would write to the Jersey Competition and Regulation Authority to request its views of the Harbour Masterplan.	<b>PL</b>
<b>3. Shipping and Harbours Inshore Safety Laws</b>  The Panel noted and discussed a briefing paper regarding Shipping and Harbours Inshore Safety Laws. The Panel agreed that it did not require a briefing at that stage but would request further information following consultation on any draft legislation.	<b>PL</b>
<b>4. Alcohol Licencing</b>  The Panel noted and discussed a briefing paper regarding Alcohol Licensing. The Panel identified that the topic had been reported upon in local media in relation to Good Friday opening rules. Recalling that it had questioned and received <a href="#">correspondence</a> from the Minister for Economic Development, Tourism, Sport and Culture, highlighting that a decision as to whether the Licensing (Jersey) Law	

requires amendments was envisaged to be made by the end of 2023 or early 2024, the Panel agreed that no further action would be taken at that time.	
<p><b>5. Medicinal Cannabis</b></p> <p>The Panel noted and discussed a briefing paper regarding Medicinal Cannabis.</p> <p>The Panel agreed that the Minister for Economic Development, Tourism, Sport and Culture would be sent a letter requesting an update of the progress in meeting the recommendations of <a href="#">S.R.1/2022</a> (Regulations for the Licensing, Production and Export of Medicinal Cannabis in Jersey) and Ministerial Action P5.4 “Supporting the development of the medicinal cannabis industry into a highly regulated, robust and innovative, export focused element of our rural economy”. The Panel agreed that the Minister for Health and Social Services, Minister for Environment and Minister for Justice and Home Affairs should be included in correspondence.</p> <p>The Panel further agreed to write to the Health and Social Services Scrutiny Panel to ascertain what work, if any, it was planning to undertake in regard to the Medicinal Cannabis Industry.</p>	<p><b>JH</b></p> <p><b>JH</b></p>
<p><b>6. Correspondence</b></p> <p><b><u>Island Public Estate Strategy and Sports</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the Assistant Minister for Economic Development, Tourism, Sport and Culture, Deputy Stephenson, who also held delegation as Assistant Minister for Infrastructure, dated 3rd April 2023 regarding the Island Public Estate Strategy and Sports. Following consideration, the Panel requested officers prepare a briefing paper outlining information on the Inspiring Active Places Strategy, the long-term Asset Management Plan and the Public Estates Strategy.</p> <p><b><u>Vertical Arrangements Block Exemption</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the from Chief Executive Officer of the Jersey Competition and Regulatory Authority (JCRA) dated 11th April 2023 regarding Vertical Arrangements Block Exemption. The Panel was informed that further reassurance that the JCRA had no concerns regarding the Vertical Arrangements Block Exemption had been received. The Panel requested that the differences between the <a href="#">advice</a> given by the JCRA and <a href="#">Ministerial Order</a> be identified by officers.</p> <p><b><u>Cyber Defence Legislation</u></b></p> <p>The Panel noted and discussed correspondence privately received by the Chair following the <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sports and Culture regarding CERT legislation. The Panel agreed that progress on the formation of Cyber Defence Legislation would be requested from government officers.</p> <p><b><u>Digital Economy Strategy</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the Assistant Minister for Economic Development, Tourism, Sports and Culture (the Assistant Minister) dated 12th April 2023 regarding Digital Economy Strategy. The Panel was informed that a follow on <a href="#">letter</a> had been sent to the Assistant Minister on 18th April 2023 for which a <a href="#">response</a> had been received on 25th April 2023. The Panel agreed that discussion of this correspondence would be deferred to the next meeting to allow time for further consideration.</p> <p><b><u>2(1)(e) Policy – High Value Residents</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sports and Culture dated 17th April 2023 regarding 2(1)(e) Policy.</p>	<p><b>PL</b></p> <p><b>PL</b></p> <p><b>PL</b></p> <p><b>PL</b></p>

<p>The Panel recalled that the 2(1)(e) Policy remained under the remit of the Chief Minister and that subsequent taxation agreements fell under the remit of the Minister for Treasury and Resources, and it further agreed that consideration of the matter would be based upon the remit of Economic Development. The Panel agreed that potential questioning in correspondence and hearings would be further considered.</p>	PL
<p><b><u>Comprehensive and Progressive Agreement for Trans-Pacific Partnership</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the Minister for External Relations dated 17th April 2023 regarding the Comprehensive and Progressive Agreement for Trans-Pacific Partnership (CPTPP). The Panel requested that officers ask for further reassurance of the assessment of potential impacts of the CPTPP on the domestic dairy industry.</p>	PL
<p><b><u>Future Economy Programme</u></b></p> <p>The Panel noted and discussed a <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture dated 3rd April 2023 regarding Outline Economic Strategy / Future Economy Programme. The Panel recalled its decision of 6th February 2023 to postpone the drafting of a Terms of Reference and Scoping Document for a review into the Outline Economic Strategy pending further information. Following consideration, the Panel agreed that a Terms of Reference and Scoping Document should be drafted for a review of the Future Economy Programme.</p>	PL
<p><b>7. Publications</b></p> <p>The Panel noted and discussed <a href="#">R.58/2023</a> - Extension of the Delegation of External Relations to Deputy Gorst and agreed that no further action was necessary.</p>	
<p><b>8. Briefing on Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams</b></p> <p>The Panel received a private briefing held jointly with the Corporate Services Scrutiny Panel (CSSP) from the Minister for Treasury and Resources and departmental officers on the Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams.</p> <p>A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).</p>	
<p><b>9. Briefing on the External Relations Work Programme</b></p> <p>The Panel welcomed the Assistant Minister for External Relations and departmental officers for a briefing on the External Relations Work Programme.</p> <p>A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).</p>	
<p><b>10. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 11am on 15th May 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 26th May 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	Connétable Marcus Troy
In attendance	<p>Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer</p> <p><b>Item 8 only</b>  Deputy Kirsten Morel, Minister for Economic Development, Tourism, Sport and Culture  Deputy Alex Curtis, Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy)  Richard Corrigan, Chief Officer, Economy Department  Louise Magris, Acting Group Director Strategy and Innovation, Strategic Policy, Planning and Performance Department  Tony Moretta, Chief Executive Officer, Digital Jersey  Amy Taylor, Chief Operating Officer, Digital Jersey  Mariota Smutz, Head of Strategy, Digital Jersey  Deputy Sam Mézec, Chair, Corporate Services Scrutiny Panel  Deputy Max Andrews, Vice Chair, Corporate Services Scrutiny Panel  Monique Magalhaes, Committee and Panel Officer  Alex Cameron, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Records of Meetings</b></p> <p>The Panel approved the record of its meetings held on the 21st, 25th and 26th April 2023. The Panel agreed that it would consider the record of its meetings held on the 27th April 2023 at its next meeting.</p>	
<p><b>2. Public Hearings</b></p> <p>The Panel noted and discussed a drafted question plan for the Quarterly Hearing with the Minister for Economic Development, Tourism, Sports and Culture scheduled to take place at 10am on 1st June 2023. The Panel agreed that alterations would be made prior to further discussion on the day of the hearing.</p> <p>The Panel noted a drafted question plan for the Quarterly Hearing with the Minister for External Relations scheduled to take place at 10:45am on 21st June 2023. The Panel agreed that this would be reviewed electronically and discussed at its next meeting.</p> <p>The Panel noted question topics for the Quarterly Hearing with the Minister International Development scheduled to take place at 11am on 15th June 2023. The Panel agreed that a question plan would be formed on the topics and considered at its next meeting.</p>	<p><b>PL</b></p> <p><b>PL</b></p>

<p>The Panel noted question topics for the Quarterly Hearing with the Assistant Chief Minister with responsibility for Financial Services scheduled to take place at 09:30am on 21st June 2023. The Panel agreed that a question plan would be formed on the topics and considered at its next meeting.</p>	<b>PL</b>
<p><b>3. Future Economy Programme</b></p> <p>The Panel noted and discussed a briefing paper prepared on the topic of the Future Economy Programme. The Panel recalled that it had agreed that a Terms of Reference and Scoping Document should be drafted for a review of the Future Economy Programme at its meeting of 27th April 2023.</p> <p>Upon consideration the Panel agreed that a review would not be conducted at that stage and that a letter would be sent to the Minister for Economic Development, Tourism, Sports and Culture to gain clarification as to publication of policies concerning the economy.</p>	<b>PL</b>
<p><b>4. Sport Strategies</b></p> <p>The Panel noted and discussed a briefing paper prepared on the topic of the Inspiring Active Places, Asset Management Plan, Island Public Estate Strategy and Elite Sport. The Panel agreed that the briefing paper should be forwarded to the Environment, Housing and Infrastructure Panel (EHI) and that the Panel Officer should enquire if EHI anticipated carrying out any scrutiny of the topic.</p> <p>The Panel, recalling that questions on sport strategies had been included in the question plan for the Quarterly Hearing with the Minister for Economic Development, Tourism, Sports and Culture scheduled to take place at 10am on 1st June 2023, agreed that further consideration of the topic would be given at a future meeting.</p>	<b>PL</b>  <b>PL</b>
<p><b>5. Publications</b></p> <p>The Panel noted and discussed <a href="#">P.25-2023</a> Draft Limited Partnerships (Continuance) (Jersey) Regulations 202- and agreed that no further action was necessary.</p> <p>The Panel noted and discussed <a href="#">P.26-2023</a> Jersey Overseas Aid Re-appointment of Commissioner and agreed that questions should be included in the Quarterly Hearing with the Minister International Development scheduled to take place at 11am on 15th June 2023.</p> <p>The Panel noted and discussed <a href="#">P.28-2023</a> Draft Taxation (Exchange of Information – Amendment) (Jersey) Regulations 202-. The Panel was informed that letters had been sent to the Minister for External Relations, Jersey Finance Limited and the Law Society of Jersey and that a briefing on the proposition had been scheduled to take place 1st June 2023 at 3pm.</p> <p>The Panel noted and discussed <a href="#">R.73/2023</a> States of Jersey Annual Report and Accounts 2022 and agreed that questions concerning Jersey Post would be made in the Quarterly Hearing with the Minister for Economic Development, Tourism, Sports and Culture scheduled to take place at 10am on 1st June 2023.</p> <p>The Panel noted and discussed <a href="#">R.78/2023(Res)</a> States of Jersey Law 2005: delegation of functions – Chief Minister – delegation of Financial Services and agreed that no further action was necessary.</p> <p>The Panel noted and discussed <a href="#">R.83/2023</a> - States of Jersey Law 2005: delegation of functions – Minister for External Relations – delegation of External Relations and agreed that no further action was necessary.</p>	<b>PL</b>  <b>PL</b>  <b>PL</b>  <b>PL</b>

<p>The Panel noted and discussed <a href="#">R.86/2023(Rpt)</a> - Jersey Financial Services Commission: Appointment of Commissioners. The Panel was informed that the appointments would become effective as of 30th May 2023 agreed that no further action was necessary.</p>	
<p><b>6. Council of Ministers Papers</b></p> <p>The Panel discussed confidential papers from the Council of Ministers meeting of 16th May 2023. The discussion was held in private in accordance with the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended) under Qualified Exemption Article 35. The Panel agreed that no further action was required at that time.</p>	
<p><b>7. Correspondence</b></p> <p><b><u>Bank Depositor's Compensation Scheme</u></b>  The Panel noted and discussed a submission from a member of the public regarding the Bank Depositor's Compensation Scheme received 25th April 2023. The Panel agreed that questions on the topic would be included in the Quarterly Hearing with the Assistant Chief Minister with responsibility for Financial Services, scheduled to take place at 09:30am on 21st June 2023.</p> <p><b><u>Supply Chain Resilience</u></b>  The Panel noted and discussed responses to the Panel's letters of 3rd May 2023 regard Supply Chain Resilience:</p> <ul style="list-style-type: none"> <li>a) the <a href="#">Jersey Competition and Regulatory Authority</a> of 10th May 2023; and</li> <li>b) <a href="#">Ferryspeed</a> of 17th May 2023.</li> </ul> <p>The Panel agreed that Terms of Reference and Scoping Document should be drafted for a review of Supply Chain Resilience.</p> <p><b><u>Medicinal Cannabis</u></b>  The Panel noted and discussed a <a href="#">response</a> from the Minister for Economic Development, Tourism, Sports and Culture of 19th May 2023, <a href="#">response</a> of the Chair of the Health and Social Services Scrutiny Panel of 11th May 2023 and submissions from members of the public received 3rd May 2023, regarding Medicinal Cannabis.</p> <p>The Panel agreed that questions on the topic would be included in the question plan for the Quarterly Hearing with the Minister for Economic Development, Tourism, Sports and Culture scheduled to take place at 10am on 1st June 2023.</p> <p><b><u>Financial Services Remit</u></b>  The Panel noted and discussed a <a href="#">response</a> from the Assistant Chief Minister with responsibility for Financial Services due on 5th May 2023 regarding Financial Services. The Panel agreed that no further action was necessary at that time.</p> <p><b><u>P.28-2022 Exchange of Information Amendment</u></b>  The Panel noted and discussed responses to correspondence regarding <a href="#">P.28-2023</a> Draft Taxation (Exchange of Information – Amendment) (Jersey) Regulations 202-, from the <a href="#">Minister for External Relations</a> and Jersey Finance Limited (in confidence). The Panel, having discussed the topic earlier in the meeting, agreed that a comment paper should be drafted to outline the Panel's considerations of the proposition.</p>	<p>PL</p> <p>PL</p> <p>PL</p> <p>PL</p>
<p><b>8. Briefing on the Technology Accelerator Programme</b></p> <p>The Panel received a private briefing held jointly with the Corporate Services Scrutiny Panel (CSSP) from the Assistant Minister for Economic Development, Tourism, Sports and Culture on the Technology Accelerator Programme.</p>	

<p>A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).</p> <p>The Panel agreed the Technology Accelerator Programme would be discussed at its next meeting.</p>	<b>PL</b>
<p><b>9. Procedural and administrative matters</b></p> <p>The Panel discussed its working practices and provision of documents. The Panel agreed that documents related to the Panel's remit would continue to be filed by Officers via Microsoft Teams and that only Agendas linking to relevant documents would be sent to the Panel. The Panel agreed that any time critical documents would be forwarded as soon as possible by both Microsoft Teams and email.</p>	<b>PL</b>
<p><b>10. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 09:30am on 1st June 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 1st June 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy Connétable Richard Honeycombe (Item 4 only)
Apologies	
In attendance	<p><b>Item 2 only</b> Deputy Kirsten Morel, Minister for Economic Development, Tourism, Sport and Culture Deputy Alex Curtis, Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy) Deputy Lucy Stephenson, Assistant Minister for Economic Development, Tourism, Sport and Culture (Sport) Daniel Houseago, Group Director – Economy, Department for the Economy Heath Harvey, Head of Local Economy, Department for the Economy Thomas Holvey, Chief Economic Advisor, Department for the Economy</p> <p><b>Item 4 only</b> Richard Summersgill, Comptroller of Revenue Kate Nutt, Chief Officer, External Relations Niamh Moylan, Director International Tax, Treasury and Exchequer</p> <p>Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer Leila Osman, Communications Officer, States Greffe (items 2 and 3 only)</p>

Agenda matter	Action
<p><b>1. Review of Question Plan</b></p> <p>The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture (the Minister). The Panel divided up the question plan areas and agreed the plan as drafted.</p>	
<p><b>2. Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture</b></p> <p>The Panel welcomed the Minister, Assistant Ministers for Economic Development, Tourism, Sport and Culture and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>3. Post Hearing Discussion</b></p> <p>The Panel discussed the Quarterly Public Hearing with the Minister.</p> <p>The Panel agreed that a press release and social media posts would be published outlining discussion of Medicinal Cannabis, Value-for-Money Review, Condor</p>	LO



<p>Operating Agreement, Common Population Policy, Rural Economic Framework, construction industry and Island stadium.</p> <p>The Panel agreed that a letter would be drafted requesting further information offered during the hearing.</p>	<p><b>PL</b></p>
<p><b>4. Briefing on Draft Taxation (Exchange of Information – Amendment) (Jersey) Regulations 202-</b></p> <p>The Panel welcomed Departmental officers for a briefing on <a href="#">P.28/2023</a> Draft Taxation (Exchange of Information – Amendment) (Jersey) Regulations 202-.</p> <p>The Panel was informed that the recent judgments of the Royal Court on the provision of information following Production Notices which meant the Island risked being out-of-step with the international standard and that corrective action was therefore necessary to avoid the risk of being assessed “non-compliant” by Organisation for Economic Co-operation and Development (OECD) nations.</p> <p>It was confirmed to the Panel that the draft Regulations would seek to make absolutely clear that “tax information” encompassed relevant information that would help a tax authority to determine matters of tax residency and also more clearly stipulate that tax residency does not have to be determined as a pre-requisite for exchanging other information.</p> <p>The Panel heard that the OECD scope for exchange of information was broad, however excluded so-called “fishing expeditions” being described as those which had no apparent nexus to an open enquiry or investigation in the Requesting Jurisdiction. The Panel heard that the Comptroller for Revenue was responsible for identifying if requests from overseas Governments were valid and would request additional evidence of the validity of the need for information were necessary.</p> <p>It was highlighted to the Panel that persons upon whom a Production Notice was served would continue to hold the right to seek Judicial Review challenging the validity of any aspect of a notice and that they would receive notification of such a notice.</p> <p>A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended)</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 15th June 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe Connétable Marcus Troy
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel noted the records of its meetings held on the 27th April, 26th May and 1st June 2023 and agreed it would consider these at its next meeting.	<b>PL</b>
<b>2. Public Hearings</b>	
The Panel discussed a Quarterly Hearing with the Minister for International Development that had been scheduled to take place at 11am that day, however, had been cancelled at short notice due to continuation of a meeting of the States Assembly. The Panel agreed that this would be rescheduled.	<b>PL</b>
The Panel noted that the Minister for External Relations was unable to attend a scheduled Quarterly Hearing due to take place at 10:45am on 21st June 2023 owing to personal circumstances. The Panel agreed that this would be rescheduled as soon as possible noting the last hearing held with that Minister had taken place on 18th November 2022. The Panel agreed that a letter would be sent to the Minister for External Relations and Chief Minister questioning listing of debates concerning establishing and communicating the views of the States Assembly and Island following a debate of The Grindadrap Festival in the Faroe Islands – condemnation of the hunting of sea mammals ( <a href="#">P.35/2023</a> ).	<b>PL</b>
The Panel noted a drafted question plan for the Quarterly Hearing with the Assistant Chief Minister with responsibility for Financial Services scheduled to take place at 09:30am on 21st June 2023. The Panel agreed that any alterations would be discussed prior to the hearing. The Panel further discussed the scrutiny of Financial Services noting that Standing Order 135 (b) established that it fell within the remit of the Panel, however, the Corporate Services Scrutiny Panel (CSSP) would usually scrutinize the work of the Chief Minister and had acted as the main respondent to Draft Limited Partnerships (Continuance) (Jersey) Regulations 202-. ( <a href="#">P.25/2023</a> ). The Panel requested that officers gain clarification as to the scrutiny of financial services.	<b>PL</b>
<b>3. Medicinal Cannabis</b>	
The Panel noted and discussed further correspondence from members of the public regarding the medicinal cannabis industry. The Panel was informed by the Chair that the points of the correspondence had been forwarded to relevant Ministers and that discussion of the topic was ongoing. The Panel therefore agreed that no formal action would be taken at that time.	<b>PL</b>

<p><b>4. Technology Accelerator Programme (Impact Jersey)</b></p> <p>The Panel discussed the Technology Accelerator Programme (Impact Jersey) having received a briefing on the topic on 26th May 2023. The Panel noted that the Chair had highlighted further points following a briefing provided by the Minister for Economic Development, Tourism, Sports and Culture and agreed that these should be used as a basis for a formal letter to the Minister.</p>	<p><b>PL</b></p>
<p><b>5. Arm's Length Organisations' Key Performance Indicators</b></p> <p>The Panel noted a briefing paper prepared on the topic of Arm's Length Organisations' Key Performance Indicators. The Panel agreed that this would be considered at its next meeting.</p>	<p><b>PL</b></p>
<p><b>6. Publications</b></p> <p>The Panel noted and discussed <a href="#">P.36-2023</a> Draft EU Legislation (Information Accompanying Transfers of Funds) (Amendment) (Jersey) Regulations 202-. The Panel agreed that it would write to Jersey Finance Limited and the Jersey Law Society to ascertain if they had been consulted during the formation of these draft regulations and whether there were any areas of concern they wished to raise.</p>	<p><b>PL</b></p>
<p><b>7. Correspondence</b></p> <p><b><u>Quarterly Hearing Follow-up</u></b> The Panel noted and discussed a <a href="#">response</a> from the Minister for International Development dated 10th May 2023 regarding Quarterly Hearing Follow-up Questions. The Panel agreed no further action was required recalling that a Quarterly Hearing with that Minister was due to take place.</p> <p><b><u>Competition Law</u></b> The Panel noted and discussed a <a href="#">response</a> from the Minister for Economic Development, Tourism, Sports and Culture dated 28th April 2023 regarding Competition Law. The Panel agreed that a letter would be sent to that Minister to clarify relevant points highlighted by the Panel Chair.</p> <p>The Panel agreed that further discussion of the impact of competition with Island markets would take place at its next meeting.</p> <p><b><u>Future Economy Programme</u></b> The Panel noted and discussed a <a href="#">response</a> from the Minister for Economic Development, Tourism, Sports and Culture dated Wednesday 7th June 2023 regarding Future Economy Programme. The Panel, recalling that informal consultation was being undertaken by departmental officers, agreed that no further action would be taken at that time.</p> <p><b><u>Swissport Service and Ports of Jersey</u></b> The Panel noted a <a href="#">letter</a>, approved by the Chair, to the Minister for Economic Development Tourism Sport and Culture regarding Swissport and Ports of Jersey.</p>	<p><b>PL</b></p> <p><b>PL</b></p>
<p><b>8. Procedural and administrative matters</b></p> <p>The Panel discussed its working practices and agreed that meetings should avoid times before 11am where possible.</p>	<p><b>PL</b></p>
<p><b>9. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 09:00am on 21st June 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 21st June 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy Connétable Richard Honeycombe (apologies items 1, 2, 3 and 4)
Apologies	
In attendance	<p><b>Item 3 only</b></p> <p>Deputy Elaine Millar, Assistant Chief Minister with responsibility for Financial Services Richard Corrigan, Chief Officer, Economy Department Helen De La Cour, Associate Director of Financial Crime, Economy Department</p> <p>Katie Bastiman, Communications Officer, States Greffe (Items 1, 2, 3 and 4 only)</p> <p>Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Records of Meetings</b></p> <p>The Panel approved the records of its meetings held on the 27th April, 26th May and 1st and 15th June 2023.</p>	<b>PL</b>
<p><b>2. Review of Question Plan for a Quarterly Hearing with the Assistant Chief Minister with responsibility for Financial Services</b></p> <p>The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Assistant Chief Minister with responsibility for Financial Services. The Panel agreed the question plan areas and divided questions among members.</p>	
<p><b>3. Public Hearing with the Assistant Chief Minister with responsibility for Financial Services</b></p> <p>The Panel welcomed the Assistant Chief Minister with responsibility for Financial Services and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>4. Post Hearing Discussion</b></p> <p>The Panel discussed the Quarterly Public Hearing with the Assistant Chief Minister with responsibility for Financial Services.</p> <p>The Panel agreed that a press release would be published outlining discussion of the Jersey Financial Services Commission Memorandum of Understanding, Beneficial Ownership registries and the Jersey Bank Depositors Compensation Scheme.</p>	<b>KB</b>
<b>5. Public Hearings</b>	

<p>The Panel discussed a Quarterly Hearing with the Minister for International Development noting that this was being rescheduled following postponement from 15th June 2021.</p>	PL
<p>The Panel discussed a Quarterly Hearing with the Minister for External Relations noting that this was being rescheduled following postponement from 21st June 2021.</p>	PL
<p><b>6. Medicinal Cannabis</b></p>	
<p>The Panel noting its discussion regarding the medicinal cannabis industry of 15th June 2023 reaffirmed that no formal action would be taken at that time.</p>	
<p><b>7. Financial Services</b></p>	
<p>The Panel noted and discussed a briefing document on continued scrutiny of the financial services remit. The Panel recalled its ability to call in proposed legislation under <a href="#">Standing Order 72</a> and agreed that it would take no further action at that time.</p>	
<p><b>8. Key Performance Indicators of Arm's Length Organisation</b></p>	
<p>The Panel discussed a briefing paper prepared on the topic of Key Performance Indicators of Arm's Length Organisations, as noted at its meeting of the 15th June 2023. The Panel agreed that a letter would be sent to Minister for Economic Development, Tourism, Sport and Culture regarding the Arm's Length Body Oversight Board and requesting records of the Arm's Length Organisations' Key Performance Indicators in a spreadsheet format.</p>	PL
<p><b>9. Publications</b></p>	
<p>The Panel recalled its decision of the 26th May 2023 to draft a comment paper on <a href="#">P.28-2023</a> Draft Taxation (Exchange of Information – Amendment) (Jersey) Regulations 202- and was informed that a draft would shortly be provided for consideration. The Panel agreed that this would be reviewed, and any comments or approval would be provided electronically.</p>	PL
<p>The Panel noted <a href="#">R.75/2023</a> Jersey Competition Regulatory Authority Annual Report and Accounts 2022 and agreed that no further action was required at that time.</p>	
<p>The Panel noted <a href="#">R.87/2023</a> Jersey Bank Depositors Compensation Board Annual Report Accounts 2022-2023 and recalling that questions had been put to the Assistant Chief Minister with responsibility for Financial Services in a Public Quarterly Hearing held that day, agreed that no further action was required at that time.</p>	
<p>The Panel noted <a href="#">R.88/2023</a> Jersey Overseas Aid Annual Report 2022 and agreed that no further action was required at that time.</p>	
<p>The Panel noted <a href="#">R.99/2023</a> Jersey Financial Services Commission: Re-Appointment of Commissioner identifying that this appointment would be formalised on 23rd June 2023. The Panel agreed that no issue with the appointment was held and that no further action was required at that time.</p>	
<p>The Panel noted <a href="#">R.102/2023</a> Jersey Charity Commissioner: re-appointment identifying that this appointment would be formalised on 26th June 2023. The Panel agreed that no issue with the appointment was held and that no further action was required at that time.</p>	
<p>The Panel noted <a href="#">P.42/2023</a> Draft Proceeds of Crime (Financial Intelligence – Commencement of Amendment Regulations) (Jersey) Act 202- identifying that this was a commencement Act, with the States Assembly having approved the regulations 31st March 2022 (<a href="#">P.32/2022</a> Draft Proceeds of Crime (Financial</p>	

Intelligence) (Amendment) (Jersey) Regulations 202-). The Panel agreed that no further action was required at that time.	
<b>10. Supply Chain Resilience</b>  The Panel recalled its decision of the 26th May 2023 to form a Scoping Document and Terms of Reference for a review of Supply Chain Resilience. The Panel was informed that these documents were undergoing quality assurance and would be forwarded in due course. The Panel agreed that these would be considered and any comments or approval would be provided electronically.	<b>PL</b>
<b>11. Correspondence</b>  <u><b>Digital Economy Strategy</b></u> The Panel noted and discussed a <a href="#">response</a> from the Assistant Minister for Economic Development, Tourism, Sport and Culture dated 25th April 2023 regarding the Digital Economy Strategy. The Panel recalled that it had posed questions to that Assistant Minister in the Quarterly Hearing of 1st June and agreed that no further action was necessary at that time.  <u><b>Medicinal Cannabis Memorandum of Understanding</b></u> The Panel noted and discussed a <a href="#">response</a> from the Minister for External Relations dated 9th June 2023 regarding Medicinal Cannabis Memorandum of Understanding. The Panel agreed that no further action was necessary at that time.  <u><b>Quarterly Hearing Follow-up</b></u> The Panel noted and discussed a <a href="#">response</a> from the Minister for Economic Development, Tourism, Sport and Culture dated 12th June 2023 regarding Quarterly Hearing Follow-up Questions. The Panel requested that officers ascertain if questions related to the absence of a physical tourist office were included in exit surveys conducted by Visit Jersey.	<b>PL</b>  <b>PL</b>
<b>12. Competition in the Construction Industry</b>  The Panel discussed Jersey's construction industry noting the operation of States Owned Entities within that sector and that local firms had ceased to trade earlier in the year. The Panel agreed that Terms of Reference and Scoping Document should be drafted for a review of competition in the construction industry.	<b>PL</b>
<b>13. Procedural and administrative matters</b>  The Panel discussed its working practices and agreed that meetings should avoid times before 11am and after 5pm where possible.	<b>PL</b>
<b>14. Future Meetings</b>  The Panel noted that its next scheduled meeting was due to take place at 11:00am on 28th June 2023.	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 28th June 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy Connétable Richard Honeycombe (apologies item 1)
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel approved the records of its meeting held on the 21st June 2023.	<b>PL</b>
<b>2. Public Hearings</b>	
The Panel noted and discussed a draft question plan for a Quarterly Hearing with the Minister for International Development scheduled to take place at 2pm on 25th July 2023. The Panel agreed that the question plan would be further discussed prior to the hearing.	<b>PL</b>
The Panel noted and discussed a draft question plan for a Quarterly Hearing with the Minister for External Relations scheduled to take place at 11am on 27th July 2023. The Panel agreed that the question plan would be further discussed prior to the hearing.	<b>PL</b>
<b>3. Supply Chain Resilience Review</b>	
The Panel noted and discussed a draft Scoping Document and Terms of Reference for a review of supply chain resilience. The Panel approved the draft Scoping Document and Terms of Reference subject to discussed alterations and requested that they be forwarded to the Scrutiny Liaison Committee for consideration.	<b>PL</b>
The Panel was informed that a communication plan for the Supply Chain Resilience Review was being drafted and would be forwarded shortly. The Panel agreed that this would be reviewed, and any comments or approval would be provided electronically.	<b>PL</b>
<b>4. Sport Strategies</b>	
The Panel discussed sport strategies recalling that a briefing paper prepared on the topic of the Inspiring Active Places, Asset Management Plan, Island Public Estate Strategy and Elite Sport had been noted at its meeting of the 26th May 2023. The Panel agreed that the briefing paper should be updated to include additional information gained in correspondence and public hearing questions to the Assistant Minister for Economic Development, Tourism, Sport and Culture.	<b>PL</b>
<b>5. Publications</b>	
The Panel noted, discussed and approved a draft comment paper on <a href="#">P.28-2023</a> Draft Taxation (Exchange of Information – Amendment) (Jersey) Regulations 202-, requesting that it was forwarded for presentation to the States Assembly.	<b>PL</b>

<p>The Panel noted and discussed <a href="#">R.72/2023</a> Jersey Archive Annual Report 2022 and agreed that no further action was required at that time.</p>	
<p>The Panel noted and discussed <a href="#">R.76/2023</a> Anti-Doping and National Compliance Platform Policy and agreed that a letter would be sent to the Assistant Minister for Economic Development, Tourism, Sport and Culture to ascertain enforceability of the policy.</p>	PL
<p>The Panel noted and discussed <a href="#">R.79/2023</a> Jersey Resolution Authority 2022 Accounts. The Panel agreed that a letter should be sent to the Assistant Chief Minister with responsibility for Financial Services regarding the merger of the Jersey Resolution Authority and the Jersey Bank Depositors Compensation Board.</p>	PL
<p>The Panel noted and discussed <a href="#">R.80/2023</a> Jersey Charity Commissioner's Annual Report for 2022 and agreed that no further action was required at that time.</p>	
<p>The Panel noted and discussed <a href="#">R.101/2023</a> Channel Islands Financial Ombudsman Annual Report 2022. The Panel agreed that questions raised would be put to the Assistant Chief Minister with responsibility for Financial Services at the next Quarterly Hearing scheduled to take place at 2.30 pm on Wednesday 20th September 2023.</p>	PL
<p>The Panel noted and discussed <a href="#">R.103/2023</a> Jersey Office of the Information Commissioner Annual Report 2022 and agreed that no further action was required at that time.</p>	
<p>The Panel noted and discussed <a href="#">R.108/2023</a> Records Advisory Panel: Appointment of Member and agreed that no further action was required at that time.</p>	
<p><b>6. Competition in the Construction Industry</b></p>	
<p>The Panel recalled of decision of the 21st June 2023 that Terms of Reference and Scoping Document should be drafted for a review of competition in the construction industry. The Panel was informed that these documents were being drafted and agreed that these would be considered and any comments or approval would be provided electronically.</p>	PL
<p><b>7. Panel Membership</b></p>	
<p>Connétable Marcus Troy informed the Panel of his intention to resign membership of the Panel during July 2023 due to workload and personal commitments. The Panel expressed its thanks to the Connétable for his service. The Panel agreed that further discussion of membership would take place at its next meeting.</p>	PL
<p><b>8. Future Meetings</b></p>	
<p>The Panel noted that its next scheduled meeting was due to take place at 2pm on 13th July 2023.</p>	



# Economic and International Affairs Scrutiny Panel

## Electronic Record of Meeting

Date: 4th July 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy Connétable Richard Honeycombe
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Supply Chain Resilience Review</b>  The Panel noted and agreed a draft Digital and Public Engagement Plan for the Supply Chain Resilience Review.	<b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Electronic Record of Meeting

Date: 11th July 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Draft EU Legislation (Information Accompanying Transfers of Funds) (Amendment) (Jersey) Regulations 202-</b>  The Panel noted and agreed a draft comment paper on <a href="#">P.36/2023</a> Draft EU Legislation (Information Accompanying Transfers of Funds) (Amendment) (Jersey) Regulations 202-.	<b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 13th July 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel approved the records of its meetings held on the 28th June and 4th July 2023.	<b>PL</b>
<b>2. Supply Chain Resilience Review</b>	
The Panel was informed that stakeholder letters had been drafted and approved by the Chair, and were due to be sent imminently. Various additional stakeholders were identified with the Panel requesting further letters be drafted for approval to each. The Panel was also informed the Executive Chair of the Supply Chain and Logistics Committee of the Chamber of Commerce (CoC) had requested a meeting with it to discuss the review in more detail. The Panel agreed that it would write to the CoC as a stakeholder and suggest a follow up meeting, if required, following submission of CoC members' written views.	<b>PL/JH</b>
The adviser appointment process was explained by the officer with the Panel being informed that a briefing document highlighting potential expert advisers and engagement brief were being drafted and would be circulated in due course for Panel consideration.	<b>JH</b>
The Panel discussed the co-opting of Connétable Troy to the Panel for the review. It was agreed that, once his resignation had been accepted by the Assembly at the next States sitting, he could be co-opted following Panel approval. The Panel was informed that, following Connétable Troy's resignation, he would no longer have access to the EIA Teams Channels. Therefore a new Channel on Microsoft Teams would be created specifically for this review to which all correspondence would be uploaded and the Panel, together with Connétable Troy, would have full access.	<b>PL</b>
<b>3. Competition in Construction</b>	
The Panel discussed its potential review of competition in construction industry noting that the Terms of Reference and Scoping Document were currently being drafted. It also discussed the possibility of the Minister for Economic Development, Tourism, Sport and Culture (the Minister) undertaking work in this area raising concern that its review may duplicate that work. The Panel agreed to undertake additional preliminary works before progressing a review, including writing to the Minister and Jersey Competition Regulatory Authority (JCRA) asking what works, if any, were being undertaken regarding competition in construction.	<b>PL</b>
<b>4. Consumer Credit Regime</b>	

<p>The Panel discussed the <a href="#">Consumer Credit Regime</a> noting that it was currently at white paper stage. It was agreed that the Panel would question the Assistant Chief Minister with Responsibility for Financial Services further, once the white paper consultation had been completed. The Panel noted a number of acronyms on the website promoting the Consumer Credit Regime and asked that these be clarified. The Chair asked if Locate Jersey had been involved in the consultation process and if lending of stocks would be included within the regime's scope and it was agreed that the officer would liaise at officer level with the Department and provide a response in due course.</p>	PL
<p><b>5. Correspondence</b></p> <p>The Panel noted the following correspondence had been received with follow up actions as listed.</p> <p><a href="#"><u>Response from the Assistant Minister for Economic Development, Tourism, Sport and Culture of 27th June 2023 regarding Impact Jersey</u></a></p> <ul style="list-style-type: none"> <li>The Panel requested a number of follow up questions to this response and asked that these be drafted in a letter for further consideration.</li> </ul> <p><a href="#"><u>Response from the Assistant Minister for External Relations of 28th June 2023 regarding communicating the Assembly's views internationally</u></a></p> <ul style="list-style-type: none"> <li>The Panel agreed it would follow up this topic at its upcoming public quarterly hearing with the Minister for External Relations scheduled to take place on Tuesday 25th July 2023.</li> </ul> <p><a href="#"><u>Response from the Minister for Economic Development, Tourism, Sport and Culture of 30th June 2023 regarding Future Economy Programme Workshops</u></a></p> <ul style="list-style-type: none"> <li>The Panel requested that a copy of a survey mentioned in the letter be requested. The Panel further noted it was due to receive a workshop session on this topic from the Economic Department on Thursday 20th July 2023 and agreed it would wait for any further questions to be followed up once that had been received.</li> </ul> <p><a href="#"><u>Response from the Minister for Economic Development, Tourism, Sport and Culture of 30th June 2023 regarding Competition Regulation</u></a></p> <ul style="list-style-type: none"> <li>The Panel requested a briefing paper on the Jersey Competition Law be drafted and circulated in due course for further consideration.</li> </ul> <p><a href="#"><u>Response from Jersey Finance Limited of 3rd July 2023 regarding P.36/2023</u></a></p> <ul style="list-style-type: none"> <li>The response was duly noted with no further action at that time.</li> </ul> <p><a href="#"><u>Response from the Assistant Minister for Economic Development, Tourism, Sport and Culture of 4th July 2023 regarding Anti-doping</u></a></p> <ul style="list-style-type: none"> <li>The response was duly noted with no further action at that time.</li> </ul> <p><a href="#"><u>Response from the Assistant Chief Minister with Responsibility for Financial Services due 5th July 2023 regarding Jersey Bank Depositors Compensation Board</u></a></p> <ul style="list-style-type: none"> <li>The response was duly noted with no further action at that time.</li> </ul> <p><a href="#"><u>Response from the Minister for International Development due 5th July 2023 regarding JOA Appointments</u></a></p> <ul style="list-style-type: none"> <li>The response was duly noted with no further action at that time.</li> </ul> <p><a href="#"><u>Response from the Minister for Economic Development, Tourism, Sport and</u></a></p>	PL
	PL
	PL
	JH

<ul style="list-style-type: none"> <li>• <a href="#"><u>Culture of 5th July 2023 regarding ALO KPI</u></a></li> </ul> <p>It was agreed that the officer would request:</p> <ul style="list-style-type: none"> <li>○ further clarification of the Accounting Officer</li> <li>○ a template of business plan appraisals</li> <li>○ analysis of Key Performance Indicators</li> <li>○ timeline of the Arms Length Organisations Review</li> </ul> <ul style="list-style-type: none"> <li>• The Panel agreed that a press release should be formed to communicate the Minister's indication that he would be requesting Arms Length Organisations to publish their business plans and annual reports on their websites.</li> </ul>	<b>PL</b>
<p><b>6. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 11am on 20th July 2023 and would include a workshop on the Future Economy Programme.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 27th July 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe Connétable Marcus Troy (Item 2 only)
In attendance	<b>Item 5 only</b> Deputy Carolyn Labey, Minister for International Development Gillian Challinor, Senior Programme Officer, Jersey Overseas Aid Commission  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer Elaine Crawford, Research and Project Officer Katie Bastiman, Communications Officer, States Greffe (Items 5 and 6 only)

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel approved the records of its meetings held on the 11th and 13th July 2023.	<b>PL</b>
<b>2. Supply Chain Resilience Review</b>	
The Panel welcomed Connétable Marcus Troy who had been co-opted to the Panel for its Supply Chain Resilience Review (the Review).	
The Panel noted and discussed a briefing document identifying potential advisors for the Review and agreed that those identified should be invited to tender.	<b>PL</b>
The Panel noted and discussed a draft Advisor Engagement Brief. The Panel agreed that it would further consider the document and provide any further comment by 3pm on 28th July 2023, at which point it would be taken as approved.	
<b>3. Draft Financial Services (Amendment of Law) (No. 6) (Jersey) Regulations 202-</b>	
The Panel noted and discussed the Draft Financial Services (Amendment of Law) (No. 6) (Jersey) Regulations 202- ( <a href="#">P.54/2023</a> ). The Panel agreed that representative bodies identified in <a href="#">consultations</a> undertaken by the Jersey Financial Services Commission would be contacted to ascertain their support of P.54/2023.	<b>PL</b>
<b>4. Public Hearings</b>	
The Panel noted and agreed a draft question plan for a public hearing with the Minister for International Development scheduled to take place that day.	
The Panel discussed and agreed preliminary question topics for further public hearings with:	
<ul style="list-style-type: none"> <li>The Minister for Economic Development, Tourism, Sport and Culture scheduled to take place 6th September 2023</li> </ul>	

<ul style="list-style-type: none"> <li>• The Minister for External Relations scheduled to take place 20th September 2023</li> <li>• The Assistant Chief Minister with responsibility for Financial Services scheduled to take place 20th September 2023.</li> </ul>	
<p><b>5. Public Hearing with the Minister for International Development</b></p> <p>The Panel welcomed the Minister for International Development and officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>6. Post Hearing Discussion</b></p> <p>The Panel discussed the Quarterly Public Hearing with the Minister for International Development.</p> <p>The Panel agreed that social media posts would be published outlining discussion of ministerial visits, community work projects and the Jersey Overseas Aid Grant Allocation Decision Support Pack.</p> <p>The Panel agreed that a letter would be drafted requesting further information offered within the hearing.</p>	<p><b>KB</b></p> <p><b>PL</b></p>
<p><b>7. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 11am on 10th August 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 9th August 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe Connétable Marcus Troy (Item 2 only)
In attendance	<b>Item 6 only</b> Deputy Alex Curtis, Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy) Mark Dames, Head of Digital Economy, Department for the Economy Elisabeth Blampied, Senior Policy Officer, Department for the Economy Andrew McWhir, Senior Policy Officer, Department for the Economy  Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel approved the records of its meetings held on the 27 July 2023.	<b>PL</b>
<b>2. Supply Chain Resilience Review</b>	
The Panel welcomed Connétable Marcus Troy who had been co-opted to the Panel for its Supply Chain Resilience Review (the Review).	
The Panel received an update on advisor tenders, being informed by the Officer that it was anticipated that three potential advisers would be submitting proposals. The Panel agreed that additional advisers that had been invited to tender should be recontacted requesting proposal. The Panel, noting that its next scheduled meeting was due to take place on 6 September 2023, agreed that consideration of proposals received would be given and a decision on appointment would be made electronically.	<b>PL</b>
The Panel noted and discussed submissions received as part of the Review. The Panel noted that some submissions contained potentially vilifying views. Noting that commercially sensitive information was not specifically identified in the submissions and that views expressed in submissions were those of the submitter, the Panel agreed that all submissions should be published if possible, following the agreement of the individual or organisation. The Panel agreed that permission to publish one submission that had been received on a confidential basis would be sought.	<b>PL</b>
The Panel discussed further evidence gathering for its Review. The Panel agreed that the Minister for Economic Development, Tourism, Sport and Culture would be requested to attend a public hearing, and that a selection of stakeholders who had provided submissions would also be invited to attend separate public hearings as part of the Review.	<b>PL</b>
<b>3. Jersey Competition Law</b>	
The Panel noted and discussed a briefing paper prepared on proposed amendments to the Jersey Competition Law, which had been requested following discussion at its	



meeting of 13 July 2023. The Panel agreed that it would request further information from the Minister for Economic Development, Tourism, Sport and Culture following the closure of the consultation, as well as a timeline for any legislative amendments.	PL
<p><b>4. Draft Register of Names and Addresses (Amendment) (Jersey) Law 202-</b></p> <p>The Panel noted and discussed the Draft Register of Names and Addresses (Amendment) (Jersey) Law 202- (<a href="#">P.56/2023</a>). The Panel recalled that during a Quarterly Hearing of 21 April 2023 it had questioned the Assistant Chief Minister with responsibility for Financial Services on issues of credit card provision, for which P.56/2023 was purported to aid through the allowance of sharing of information with Credit Rating Agencies.</p> <p>The Panel was informed that Officer discussions had ascertained that the Corporate Services Scrutiny Panel, whose remit would ordinarily cover the <a href="#">Register of Names and Addresses (Jersey) Law 2012</a>, was satisfied for the Panel to conduct scrutiny of P.56/2023.</p> <p>The Panel agreed that a letter would be sent to the Chief Minister to gain additional information and that a comments paper would be drafted. The Panel agreed that this would be considered, and that any comment or approval would be provided electronically, in due course.</p>	PL
<p><b>5. Correspondence</b></p> <p><b><u>Construction Industry</u></b></p> <p>The Panel noted and discussed a response from the Minister for Economic Development, Tourism, Sport and Culture dated <a href="#">28 July 2023</a> and the Jersey Competition Regulatory Authority (JCRA) dated <a href="#">1 August 2023</a> regarding the Construction Industry. The Panel agreed that a report mentioned in the letter of 28 July 2023 would be requested to be forwarded.</p> <p><b><u>Price Fixing</u></b></p> <p>The Panel noted and discussed a submission from a member of the public regarding potential price fixing within the grocery market received 25 July 2023. The Panel, recalling that the JCRA was undertaking a Groceries Market Study, agreed that the member of the public would be directed to contact the JCRA in the first instance.</p>	PL  PL
<p><b>6. Digital Economy Strategy briefing</b></p> <p>The Panel received the Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy) and officers from the Department for the Economy who briefed it on development of the Digital Economy Strategy.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Article 35.</p> <p>The Panel agreed that further questions would be forwarded to the Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy), by writing.</p>	PL
<p><b>7. Future Meetings</b></p> <p>The Panel noted that its next scheduled meeting was due to take place at 11am on 6 September 2023.</p>	

# Economic and International Affairs Scrutiny Panel

## Electronic Record of Meeting

Date: 16th August 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	Connétable Marcus Troy
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Supply Chain Resilience Review</b>  The Panel noted tenders received from potential advisors for the Supply Chain Resilience Review. The Panel agreed that the scope of the work of the advisers should be narrowed and those who had submitted a proposal should be requested to provide an updated bid.	<b>PL</b>
<b>2. Draft Financial Services (Amendment of Law) (No.6) (Jersey) Regulations 202-.</b>  The Panel noted and approved drafted comments on the Draft Financial Services (Amendment of Law) (No. 6) (Jersey) Regulations 202- ( <a href="#">P.54/2023</a> ).	<b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Electronic Record of Meeting

Date: 30th August 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Draft Register of Names and Addresses (Amendment) (Jersey) Law 202-.</b>  The Panel approved a draft comment paper on <a href="#">P.56/2023</a> Draft Register of Names and Addresses (Amendment) (Jersey) Law 202-.	<b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Electronic Record of Meeting

Date: 11th September 2023

Present	Deputy Moz Scott, Chair Connétable Marcus Troy
Apologies	Connétable Richard Honeycombe
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<p><b>1. Supply Chain Resilience Review</b></p> <p>The Panel welcomed a series of potential advisors as part of for the Supply Chain Resilience Review, discussions being classified as exempt in accordance with Article 33 of the Freedom of Information (Jersey) Law 2011 (as amended).</p> <p>Following consideration, the Panel agreed that it would delay appointment of an advisor pending receiving further information from stakeholders, in order to further narrow the advisor engagement brief.</p>	<p><b>PL</b></p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 27th September 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the records of its meetings held on the 9th, 16th and 30th August and 11th September 2023.  The Panel noted from the minutes dated 9th September 2023 that it was due to receive a report on construction which was mentioned in a letter dated 28th July 2023 from the Minister for Economic Development, Tourism, Sport and Culture and requested that this be followed up.	<b>JH</b>
<b>2. Draft Register of Names and Addresses</b>  The Panel noted its recently presented <a href="#">comments</a> on <a href="#">P.56/2023 Draft Register of Names and Addresses</a> noting that the proposition had been withdrawn from its original debate date of 12th September 2023 and rescheduled to 3rd October 2023. The Panel requested that the officer determine the reason as to the delay in the debate and if there were any changes to the proposition which would in effect impact upon its comments.	<b>JH</b>
<b>3. Government Plan 2024-27</b>  The Panel noted the recently lodged Government Plan 2024 – 2027. The structure of the review was discussed with the Panel noting that it would take the same approach as last year and that the Corporate Services Scrutiny Panel would be undertaking an overarching review on the governance of the Government Plan.  The Panel agreed that it would make a decision on whether to present comments or a full report, depending on the workload and evidence gathered throughout the review. The Panel requested that the Terms of Reference and Scoping Document approved from the previous year be circulated to assist it in completing both these documents for the upcoming review. It also requested that the officer compile a document of any increases/decreases in spending in comparison with last year's Government Plan.	<b>JH/PL</b>
<b>4. Export Strategy</b>  The Panel noted the recently presented Export Strategy and also noted that it had submitted a number of questions for its next quarterly hearing with the Minister for Economic Development, Tourism, Sport and Culture. The Panel requested these questions be omitted from the question plan and sent in a letter format.	<b>JH</b>

<p><b>5. Upcoming Public Hearings</b></p> <p>The Panel noted the recent cancellation of its public hearings with the Minister for Economic Development, Tourism, Sport and Culture, the Minister with responsibility for External Relations and the Minister with responsibility for Financial Services. The Panel discussed dates and requested that these hearings be rescheduled as soon as possible.</p>	<p><b>JH</b></p>
<p><b>6. Medicinal Cannabis</b></p> <p>The Panel noted the recent correspondence it had received from the Minister for Economic Development, Tourism, Sport and Culture on medicinal cannabis. The Panel also noted questions it had received from industry stakeholders with a request that these be asked of the Minister at the next quarterly hearing. It was agreed that these questions be forwarded to the Minister in letter format with a clear indication that they were industry based questions and not the thoughts of the Panel. The Panel also noted it had a number of questions regarding regulation of medicinal cannabis companies and how they were regulated and asked that these also be submitted within the same correspondence.</p>	<p><b>JH</b></p>
<p><b>7. Ministerial Decisions</b></p> <p>The Panel noted the recently signed Ministerial Decision and the consultation process regarding the Digital Economic Strategy. It requested that a letter be drafted to ask for the timeline of the consultation, who is due to be consulted, who designed the consultation and how it was designed.</p>	<p><b>JH</b></p>
<p><b>8. Correspondence from the Minister for International Development</b></p> <p>The Panel noted correspondence from the Minister for International Development together with confidential attachments following its recent quarterly hearing. The Panel requested that the documents be reviewed by the officer with any relevant areas taken out for questioning at the next quarterly hearing.</p>	<p><b>PL</b></p>
<p><b>9. Any Other Business</b></p> <p>The Panel noted the recent publication in the media regarding a marine park due to be established by the end of the year by the Minister for the Environment. The Panel requested a letter be drafted to the Minister for Economic Development, Tourism, Sport and Culture asking if the impact on the economy had been considered and how enforcement of the marine park would be managed.</p>	<p><b>JH</b></p>
<p><b>10. Future Meetings</b></p> <p>The Panel noted its next meeting would be on 11th October 2023 and would include a public hearing with the Minister for Economic Development, Tourism, Sport and Culture on the Supply Chain Resilience Review. The Panel noted its next scheduled Panel meeting was due to be rescheduled.</p>	<p><b>PL</b></p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Meeting held by electronic mail

Date: 5th October 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Government Plan 2024-27 Review</b>  The Panel approved a draft Scoping Document, Terms of Reference and communication plan for its Government Plan 2024-27 Review.	<b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 16th October 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	<b>Part of Item 1 only</b> Thomas Holvey, Chief Economic Adviser, Department for the Economy Hayley Butcher, Head of Economic Programmes, Department for the Economy Toby Gladwin, Economic Programmes Manager, Department for the Economy Lauren McMurray, Economic Programmes Officer, Department for the Economy  Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<p><b>1. Briefing on Future Economy Programme and Offshore Windfarm</b></p> <p>The Panel welcomed Departmental officers for a briefing on the Future Economy Programme and Offshore Windfarm.</p> <p>The Panel was informed that, as indicated in the letter of <a href="#">11th October 2023</a>, the ministerial title of the Minister for Economic Development, Tourism, Sport and Culture (the Minister) was being changed by Ministerial Order to the Minister for Sustainable Economic Development. It was indicated to the Panel that this change was to better reflect the focus on sustainable economic development and that it did not diminish the priority of tourism, sport or culture within the Minister's remit.</p> <p>The Panel was informed that two documents related to the Future Economy Programme were due to be published on the 17th October 2023: the <a href="#">Strategy for Sustainable Economic Development</a>, and the <a href="#">Delivery Framework for Sustainable Economic Development 2023-26</a> (together the documents). The Panel was reminded that the Minister was issuing a statement concerning these documents to the States Assembly in the sitting of the 17th October 2023.</p> <p>The Panel was informed that as previously indicated Jersey's population was aging and it was projected that the number of people aged 65 and over could increase 50% by 2040, while the working-age population would fall by 10% in the absence of net inward migration.</p> <p>The Panel was informed that there were three working assumptions in the Future Economy Programme:</p> <ol style="list-style-type: none"><li>1. Living standards should not fall</li><li>2. The same level of Government services should be provided</li><li>3. That borrowing should not be used to provide those services</li></ol>	



<p>The Panel was informed that renewable energies was a possible way of increasing economic productivity and was informed that this had been included in the documents. The Panel was advised that the possibility of an Offshore Wind Farm (OSWF) was being proposed shortly.</p> <p>The Panel was informed that in developing actions and outcomes, such as in enabling the entrepreneurial spirit, work streams needed to be split into timeframes:</p> <ul style="list-style-type: none"> <li>• Short – delivered by the end of 2024</li> <li>• Medium - delivered by end of 2026</li> <li>• Long - delivered beyond 2026 (such as the OSWF)</li> </ul> <p>A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the <a href="#">Freedom of Information (Jersey) Law 2011</a> (as amended).</p> <p>The Panel agreed that it would be useful to hold a follow up session on the topics of the briefing at a later date and asked the Officer to make the necessary arrangements.</p> <p>The Panel thanked the Departmental officers who withdrew from the meeting.</p> <p>The Panel agreed that further discussion and consideration of the topic would be given once the Sustainable Economic Strategy, Delivery Framework for Sustainable Economic Development 2023-26 and further information on the Offshore Windfarm proposals were published.</p>	<p>PL</p> <p>PL</p>
<p><b>2. Competition in Construction</b></p> <p>The Panel discussed its work programme and agreed that topics concerning competition in sectors such as construction, as discussed in previous meetings, were of continued interest. The Panel requested that a briefing paper prepared on the Jersey Competition Law be recirculated.</p>	<p>PL</p>
<p><b>3. Sports Strategy</b></p> <p>The Panel noted that it had been offered a briefing on the progress of the independent review of sports in Jersey and agreed that the Officer should make the necessary arrangements.</p>	<p>PL</p>
<p><b>4. Supply Chain Resilience Review</b></p> <p>The Panel discussed the Supply Chain Resilience Review (the Review).</p> <p>The Panel recalled its decision, of 9th August 2023, that a selection of stakeholders who had provided submissions to the Review would also be invited to attend separate public hearings. It was also agreed that member's availability would be forwarded to the Officer to enable scheduling.</p> <p>The Panel was informed that a question from a member of the public had been raised as to the declaration of interests regarding the Supply Chain Resilience. The Panel recalled that the Panel Chair, Deputy Moz Scott, had declared association with cohabitee being Executive Chair of JJ Fox Trading Ltd. which was a user of freight services. The Panel was reminded that this had been included in the approved Scoping Document of the review, as approved by the Panel on the 28th June 2023, and the Scrutiny Liaison Committee on the same day. The Panel agreed that no further action was required.</p>	<p>MS/RH</p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 25th October 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	<p><b>Item 4</b></p> <p>Deputy Kirsten Morel, Minister for Economic Development, Tourism, Sport and Culture Deputy Alex Curtis, Assistant Minister for Economic Development, Tourism, Sport and Culture (Digital Economy) Richard Corrigan, Chief Officer, Department for the Economy Daniel Houseago, Group Director – Economy, Department for the Economy Thomas Holvey, Chief Economic Advisor, Department for the Economy Charlotte Curry, Communications Officer, States Greffe</p> <p>Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Records of Meetings</b></p> <p>The Panel approved the records of its meetings held on the 27th September, 5th and 16th October 2023.</p>	
<p><b>2. Propositions</b></p> <p>The Panel noted and discussed the propositions: Draft Financial Services (Disclosure and Provision of Information) (Amendment) (Jersey) Regulations 202-. (<a href="#">P.79/2023</a>) and Draft Limited Partnerships (Annual Addition Charge) (Amendment) (Jersey) Regulations 202-. (<a href="#">P.80/2023</a>).</p> <p>The Panel was informed that these proposed additional charges to the annual confirmation statements fees collected by the Jersey Financial Services Commission.</p> <p>The Panel was informed that, following request from the Chair, letters had been sent to a number of stakeholders to ascertain their views on the propositions and that the Panel had received a response from Jersey Finance Ltd. and the Assistant Chief Minister with responsibility for Financial Services. The Panel agreed that no further action was required at that time.</p>	
<p><b>3. Review of Question Plan</b></p> <p>The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture (the Minister). The Panel divided up the question plan areas and agreed the plan as drafted.</p>	
<p><b>4. Public Hearing with the Minister for Economic Development, Tourism, Sport and Culture</b></p>	

<p>The Panel welcomed the Minister and Assistant Minister for Economic Development, Tourism, Sport and Culture, and Officers, to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced</p>	
<p><b>5. Post Hearing Discussion</b></p> <p>The Panel discussed the Quarterly Public Hearing with the Minister and agreed that social media posts would be published outlining discussion of the Arm's Length Organisation Review, Future Economy Programme's Economic handbook, Economic Impact Assessments, Hotel Developments and Ferries to St. Malo.</p> <p>The Panel agreed that a letter would be drafted to cover questions that had been unable to be asked due to time constraints, and requesting further information offered during the hearing.</p>	<p><b>CC/PL</b></p> <p><b>JH</b></p>
<p><b>6. Supply Chain Resilience Review</b></p> <p>The Panel noted further submissions made to its Supply Chain Resilience Review (the Review).</p> <p>The Panel discussed the forward actions to undertake as part of the Review, cognisant of constraints upon the Panel's availability for the remainder of 2023.</p> <p>The Panel recalled its decision of 9th August 2023 to request the Minister to attend a public hearing and that a selection of stakeholders who had provided submissions would also be invited to attend separate public hearings as part of the Review. The Panel agreed that hearings should be undertaken within the availability identified to the Officer, noting that this would require prioritising invitations to select witnesses in 2023 and 2024. The Panel requested the Officer to make the necessary arrangements.</p> <p>The Panel noted updated tenders received from potential advisors following its decision of 11th September 2023 to request bids following a narrowed advisor engagement brief. The Panel requested the Officer to further narrow the engagement brief and formally resubmit this to the potential advisors.</p> <p>The Panel agreed that it would be useful to consolidate the information obtained through the Review to that date, and requested the Officer draft a document to achieve this.</p>	<p><b>PL</b></p> <p><b>PL</b></p> <p><b>PL</b></p>
<p><b>7. Any Other Business</b></p> <p>Recalling that it had sent a letter to the Chief Minister regarding Jersey Hemp on 29th September 2023, the Panel agreed that the Chief Minister should be requested to provide written reasoning as to the why the response had been delayed beyond the 5 days outlined in the <a href="#">Code of Practice for Engagement Between 'Scrutiny Panels &amp; The Public Accounts Committee' and 'The Executive'</a>. The Panel acknowledged that the delay would be a potential point for the Chair to raise at the next Scrutiny Liaison Committee meeting.</p>	<p><b>PL</b></p>
<p><b>8. Future Meetings</b></p> <p>The Panel noted its next meeting would be at 11am on Thursday 26th October in Blampied Room and would include a public hearing with the Assistant Chief Minister with Responsibility for Financial Services.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 26th October 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	<b>Item 4</b> Deputy Elaine Millar, Assistant Chief Minister with responsibility for Financial Services Richard Corrigan, Chief Officer, Department for the Economy Helen De La Cour, Associate Director of Financial Crime, Department for the Economy Richard Pedley, Associate Director of Financial Crime Strategy, Department for the Economy  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer Charlotte Curry, Communications Officer, States Greffe (items 2, 3 and 4 only)

Agenda matter	Action
<b>1. Harbours and Shipping Law</b>  The Panel noted and discussed a written update from departmental officers on anticipated changes to the amend the <a href="#">Shipping (Jersey) Law 2002</a> and the <a href="#">Harbours Inshore Safety Regulations 2012</a> .  The Panel recalled that it had been provided with copies of the draft legislation and that a <a href="#">consultation</a> had been undertaken by the Government of Jersey in June and July of 2023.  The Panel agreed that full responses to the consultation would be requested and that any issues identified with these would be followed-up with stakeholders.	<b>PL</b>
<b>2. Review of Question Plan</b>  The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Assistant Chief Minister with responsibility for Financial Services (the Assistant Chief Minister). The Panel divided up the question plan areas and agreed the plan as drafted.	
<b>3. Public Hearing with the Assistant Chief Minister with responsibility for Financial Services</b>  The Panel welcomed the Assistant Chief Minister and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
<b>4. Post Hearing Discussion</b>	

<p>The Panel discussed the Quarterly Public Hearing with the Assistant Chief Minister and agreed that social media posts would be published outlining discussion of the MONEYVAL assessment and sustainable finance roadmap.</p> <p>The Panel agreed that a letter would be drafted to cover questions that the Panel could not ask due to time constraints, and requesting further information offered during the hearing.</p>	<p><b>CC/PL</b></p> <p><b>JH</b></p>
<p><b>5. Correspondence</b></p> <p>The Panel noted and discussed the following correspondence:</p> <p><a href="#"><u>Letter from the Minister for Economic Development, Tourism, Sport and Culture of 18 September 2023 regarding Licensing and Unlawful Public Events.</u></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that a briefing on the topic should be scheduled and that confirmation as to stakeholders engaged with by the Minister for Economic Development, Tourism, Sport and Culture should be requested. The Panel recalled that relevant information had been provided in confidence and requested that these be recirculated.</li> </ul> <p><a href="#"><u>Response from the Minister for International Development of 27 September 2023 regarding the Morocco Earthquake.</u></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that no further action was required at that time.</li> </ul> <p><a href="#"><u>Response from the Assistant Minister for Economic Development, Tourism, Sport and Culture of 06 October 2023 regarding Jersey Reds.</u></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that, following recent media reports on the topic, additional questioning was required. The Panel agreed to include relevant queries within its letter to the Minister for Economic Development, Tourism, Sport and Culture following its Quarterly Hearing of 25th October 2023.</li> </ul>	<p><b>PL</b></p> <p><b>JH</b></p>
<p><b>6. Ministerial Decisions</b></p> <p>The Panel noted and discussed the following Ministerial Decisions:</p> <p><a href="#"><u>MD-ETS-2023-639 Signed and sealed Order - Economic Development (2024 Fees) (Jersey) Order 2023</u></a></p> <ul style="list-style-type: none"> <li>The Panel was informed that the Chair had raised questions following the receipt of the draft Order and the Panel agreed that a letter would be formed to the Minister for Economic Development, Tourism, Sport and Culture.</li> </ul> <p><a href="#"><u>MD-CM-2023-543 Proceeds of Crime (Provision of Information by Trustees) (Amendment) (Jersey) Order 2023</u></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that no further action was required at that time.</li> </ul> <p><a href="#"><u>MD-ER-2023-597 Sanctions and Asset-Freezing (Amendment of Law and Order No. 2) (Jersey) Order 2023</u></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that no further action was required at that time.</li> </ul>	<p><b>PL</b></p>
<p><b>7. Any Other Business</b></p> <p>The Panel discussed the provision of Ministerial Decisions and legislation regarding the ability of the States Assembly to annul of Ministerial decisions taking the form of</p>	

<p>Ministerial Orders (only) within a fixed time period. The Panel agreed that relevant articles of Law should be collated and forwarded to the Panel for reference.</p> <p>The Panel was reminded that under the <a href="#">Code of Practice for Engagement Between 'Scrutiny Panels &amp; The Public Accounts Committee' and 'The Executive'</a> Ministerial Decisions should be forwarded to the Panel within one working day of signature. The Panel was informed that Ministerial Officers were being requested to adhere to this timing.</p> <p>The Panel discussed provision of Ministerial Decisions to the Panel. The Panel recalled its decision of 26th May 2023 that documents related to the Panel's remit would continue to be filed by officers via Microsoft Teams and that only agendas linking to relevant documents would be sent to the Panel. The Panel agreed that any time critical documents would be forwarded as soon as possible by both Microsoft Teams and email. The Panel agreed that no further action was required at that time.</p>	PL
<p><b>8. Future Meetings</b></p> <p>The Panel noted its next meeting would be at 11am on Wednesday 1st November via Microsoft Teams.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 1st November 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel approved the records of its meetings held on 25th and 26th October 2023.	<b>PL</b>
<b>2. Correspondence</b>	
The Panel noted and discussed the following correspondence:	
<a href="#"><u>Letter from the Minister for Economic Development, Tourism, Sport and Culture of 11 October 2023 regarding Ministerial Title Change.</u></a>	
<ul style="list-style-type: none"> <li>The Panel was informed that, following the presentation of <a href="#"><u>R.155/2023</u></a> Notice Under Article 29a(3) of the States of Jersey Law 2005: Minister for Sustainable Economic Development, a Ministerial Order was anticipated to be made in due course to bring into effect the change of ministerial name of the Minister for Economic Development, Tourism, Sport and Culture to the Minister for Sustainable Economic Development. The Panel agreed that no further action was required at that time.</li> </ul>	
<a href="#"><u>Response from the Minister for Economic Development, Tourism, Sport and Culture of 11 October 2023 regarding Marine Park.</u></a>	
<ul style="list-style-type: none"> <li>The Panel agreed that a letter should be written to the Minister for Economic Development, Tourism, Sport and Culture requesting further information of representations made to him by fishermen.</li> </ul>	<b>PL</b>
<a href="#"><u>Response from the Minister for Economic Development, Tourism, Sport and Culture of 16 October 2023 regarding the Export Strategy.</u></a>	
<ul style="list-style-type: none"> <li>The Panel agreed that Terms of Reference of the Export Support Service Oversight Group would be requested. The Panel queried how the Export Strategy identified and targeted key trading partners, the type of exports to these and respective values of potential trading and agreed that the Officer should collate this information.</li> </ul>	<b>PL</b>
<a href="#"><u>Response from the Minister for Economic Development, Tourism, Sport and Culture of 16 October 2023 regarding Medicinal Cannabis and Response from the Chief Minister of 10 November 2023 (06 October) 2023 regarding Jersey Hemp.</u></a>	
<ul style="list-style-type: none"> <li>The Panel agreed that it would be useful to receive a briefing on cultivation of cannabis, including hemp, in Jersey and requested that the Officer make</li> </ul>	

<p>the necessary arrangements. The Panel further agreed that invitation to attend should be extended to relevant Scrutiny Panels.</p> <p><a href="#"><i>Response from the Assistant Minister for Economic Development, Tourism, Sport and Culture of 18 October 2023 regarding the Digital Economy Strategy.</i></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that further questions may be relevant to its Proposed Government Plan 2024-2027 Review. The Panel further agreed that a briefing prior to the publication of the Digital Economy Strategy should be scheduled and requested that the Officer make the necessary arrangements.</li> </ul> <p><a href="#"><i>Response from the Minister for Economic Development, Tourism, Sport and Culture of 25 October 2023 regarding Island Energy Gas Supply.</i></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that no further action was required at that time.</li> </ul>	<p>PL</p> <p>PL</p>
<p><b>3. Reports</b></p> <p>The Panel noted and discussed <a href="#">R.158/2023 Strategy for Sustainable Economic Development</a> and <a href="#">R.159/2023 Delivery Framework for Sustainable Economic Development 2023-26</a>. The Panel recalled its meeting of 16th October 2023 and agreed that a briefing should be scheduled prior to the publication of the Economic Handbook and requested that the Officer make the necessary arrangements.</p> <p>The Panel agreed that a letter should be sent to the Minister for Economic Development, Tourism, Sport and Culture to request confirmation of the timescale of reversing the issues of an aging population and productivity, as well as the potential impact of failure to achieve this on the Island's credit rating and economy.</p>	<p>PL</p> <p>PL</p>
<p><b>4. Ministerial Decisions</b></p> <p>The Panel noted and discussed the following Ministerial Decisions:</p> <p><a href="#"><i>MD-ETS-2023-618 Jersey Competition Regulatory Authority Re-appointment of non-executive member</i></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that no further action was required at that time.</li> </ul> <p><a href="#"><i>MD-ETS-2023-676 Policy Framework for the Ports Sector</i></a></p> <ul style="list-style-type: none"> <li>The Panel was informed that <a href="#">consultation</a> on the <a href="#">draft Policy Framework for the Ports Sector</a> was being undertaken and was due to close on 10th November 2023. The Panel agreed that the draft Policy Framework for the Ports Sector included elements relevant to the Supply Chain Resilience Review and requested it be included in the information document requested in the meeting of 25th October 2023.</li> </ul> <p><a href="#"><i>MD-ETS-2023-555 Jersey III Code Strategy</i></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that no further action was required at that time.</li> </ul> <p><a href="#"><i>MD-CM-2023-534 Pensions: Ombudsman: Feedback report on consultation of enhancing remit of complaints</i></a></p> <ul style="list-style-type: none"> <li>The Panel agreed that further consideration would be given once the draft Law had been updated.</li> </ul>	<p>PL</p> <p>PL</p>



[MD-CM-2023-560 Proceeds of Crime \(Duties of Non-Professional Trustees\) \(Amendment\) \(Jersey\) Order 2023](#)

- The Panel agreed that no further action was required at that time.

[MD-CM-2023-601 Register of Names and Addresses \(Jersey\) Law 2012: Amendment: Consultation Response Paper: Credit Reference Agencies: Data Access](#)

- The Panel recalled that this Ministerial Decision related to the proposition [P.56/2023](#) Draft Register of Names and Addresses (Amendment) (Jersey) Law 202- for which the Panel had presented a [comments paper](#). The Panel agreed that no further action was required at that time.

[MD-CM-2023-620 Money Laundering: Update of National Risk Assessment](#)

- The Panel agreed that no further action was required at that time.

[MD-CM-2023-626 Jersey Charity Commissioner: Funding from Jersey Reclaim Fund](#)

- The Panel was informed that the Ministerial Decision related to the [Dormant Bank Accounts \(Distribution of Fund Money\) \(Amendment\) \(Jersey\) Order 2023](#). The Panel agreed that no further action was required at that time.

[MD-CM-2023-647 Commencement Order Financial Services \(Amendment of Law\) \(No. 6\) \(Jersey\) Regulations 2023: Law drafting instructions](#)

- The Panel was informed that this Ministerial Decision related to the proposition [P.54/2023](#) (Re-issue) Draft Financial Services (Amendment of Law) (No.6) (Jersey) Regulations 202- for which the Panel had presented a [comments paper](#). The Panel agreed that no further action was required at that time.

[MD-CM-2023-692 Financial Services \(Disclosure and Provision of Information\) \(Amendment\) \(Jersey\) Regulations 202-](#)

- The Panel was informed that this Ministerial Decision related to [P.79/2020](#) Financial Services (Disclosure and Provision of Information) (Amendment) (Jersey) Regulations 202- which had been discussed at its meeting of 25th October 2023. The Panel agreed that no further action was required at that time.

[MD-CM-2023-691 Limited Partnerships \(Annual Additional Charge\) \(Amendment\) \(Jersey\) Regulations 202-](#)

- The Panel was informed that this Ministerial Decision related to [P.80/2020](#) Draft Limited Partnerships (Annual Addition Charge) (Amendment) (Jersey) Regulations 202- which had been discussed at its meeting of 25th October 2023. The Panel agreed that no further action was required at that time.

[MD-CM-2023-657 Bankruptcy \(Desastre\) \(Jersey\) Order 2006: Amendment: Law drafting instructions](#)

- The Panel agreed that no further action was required at that time.

<p><a href="#"><u>MD-CM-2023-719 Financial Services (Amendment of Law No. 6 Regulations - Commencement (Jersey) Order 2023</u></a></p> <ul style="list-style-type: none"> <li>The Panel was informed that the Ministerial Decision related to the <a href="#"><u>Financial Services (Amendment of Law No. 6 Regulations - Commencement (Jersey) Order 2023</u></a>. The Panel agreed that no further action was required at that time.</li> </ul> <p><a href="#"><u>MD-CM-2023-720 Financial Services (Amendment of Schedules to Law) (No.3) (Jersey) Order 2023</u></a></p> <ul style="list-style-type: none"> <li>The Panel was informed that the Ministerial Decision related to the <a href="#"><u>Financial Services (Amendment of Schedules to Law) (No.3) (Jersey) Order 2023</u></a>. The Panel agreed that no further action was required at that time.</li> </ul>	
<p><b>5. Any Other Business</b></p> <p>The Panel discussed Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams following a briefing to the Corporate Services Scrutiny Panel (CSSP) on Monday 30th October 2023, which the Chair had attended. The Panel was informed that a private file note was being prepared and would be circulated to the Panel in due course.</p> <p>The Panel recalled its decision of 9th March 2023 that it would be important to review the economic impacts of the OECD Two Pillar Tax Initiative and requested that the Officer undertake dialog with the CSSP Officer to ascertain the best way forward in reviewing the topic.</p> <p>The Panel noted and discussed <a href="#"><u>P.74/2023</u></a> Increase in Revenue Expenditure for Agriculture and Fisheries Lodged au Greffe on 26th September 2023 by Deputy S.G. Luce of Grouville and St. Martin. The Panel agreed that relevant questioning to the Minister for Economic Development, Tourism, Sport and Culture may be included in its Proposed Government Plan 2024 to 2027 Review.</p>	<p><b>PL</b></p> <p><b>PL</b></p> <p><b>PL</b></p>
<p><b>6. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting was due to take place at 11am on Thursday 16th November in the Blampied Room for a Quarterly Hearing with the Minister for External Relations.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 16th November 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	<p><b>Item 3 only</b> Deputy Philip Ozouf, Minister for External Relations Kate Nutt, Chief Officer, External Relations Department Freddrick Holmes, Principle External Relations Officer, Global Relations, External Relations Department Henry Buckley, Private Secretary to the Minister for External Relations Charlotte Curry, Communications Officer, States Greffe</p> <p><b>Items 3 and 5</b> Deputy Ian Gorst, Assistant Minister for External Relations</p> <p><b>Item 5 only</b> Cora O'Brien, Deputy Comptroller of Revenue, Treasury and Exchequer</p> <p>Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer</p>

Agenda matter	Action
<p><b>1. Jersey Competition Regulatory Authority Decision</b></p> <p>The Panel noted and discussed a <a href="#">decision</a> of the Jersey Competition Regulatory Authority (JCRA) regarding a telecoms service incident impacting Jersey's public emergency call service. The Panel agreed that it may be useful to meet with the JCRA to discuss regulation of the telecommunication market at a future date, however, no further action was required at that time.</p>	
<p><b>2. Review of Question Plan</b></p> <p>The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Minister for External Relations. The Panel divided up the question plan areas and agreed the plan as drafted.</p>	
<p><b>3. Quarterly Public Hearing with the Minister for External Relation</b></p> <p>The Panel welcomed the Minister for External Relations, Assistant Minister for External Relations and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>4. Post hearing discussion</b></p> <p>The Panel discussed the Quarterly Public Hearing with the Minister for External Relations and agreed that social media posts would be published thanking him for his attendance and outlining discussion of French Relations, Overseas Offices and Diaspora work.</p>	<b>PL</b>

<p>The Panel agreed that a letter would be drafted to cover questions that had been unable to be asked due to time constraints, and requesting further information offered during the hearing.</p>	<p><b>JH</b></p>
<p><b>5. Briefing on Double Taxation Agreements</b></p> <p>The Panel welcomed the Assistant Minister for External Relations and officer from the Treasury and Exchequer who briefed it on development of Double Taxation Agreements.</p> <p>The record of this meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law 2011 (as amended) under Qualified Exemption Articles 35 and 41.</p>	
<p><b>6. Ministerial Decision</b></p> <p>The Panel noted and discussed Ministerial Decision MD-CM-2023-739 Bankruptcy (Desastre) (Amendment No.3)(Jersey) Order 2023. The Panel agreed that no further action was required at that time.</p>	
<p><b>7. Proposed Government Plan 2024-2027 Review</b></p> <p>The Panel discussed its review of the Proposed Government Plan 2024-2027. The Panel agreed that a comments paper would be drafted outlining the findings of its review. The Panel further agreed that consideration would be given to any amendments required to <a href="#">P.72/2023</a>.</p>	<p><b>PL/JH</b></p>
<p><b>8. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting was due to take place at 11am on Friday 17th November via Microsoft Teams.</p> <p>The Panel also noted the Quarterly Public Hearings scheduled to take place with:</p> <ul style="list-style-type: none"> <li>• The Assistant Chief Minister with responsibility for Financial Services on 20th November 2023 at 1pm. The Panel agreed that, following a request from the Assistant Chief Minister, the hearing would be held via Microsoft Teams;</li> <li>• The Minister for Economic Development, Tourism, Sport and Culture on 20th November 2023 at 2:15pm;</li> <li>• The Minister for International Development on 22nd November 2023 at 11:30am.</li> </ul> <p>The Panel also noted a hearing had been scheduled with representatives from Ports of Jersey at 12pm on 24th November 2023 as part of its Supply Chain Resilience Review.</p>	<p><b>PL</b></p>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 17th November 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	<b>Item 4 only</b> Heath Harvey, Head of Local Economy, Department for the Economy Kate Le Blond, Sector Lead - Growth and Trade, Department for the Economy Nikki Holmes, Sector Lead - Sport, Department for the Economy  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer Justine Lepp, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>	
The Panel approved the records of its meetings held on 1st November 2023.	<b>PL</b>
<b>2. Quarterly Hearings</b>	
<p>The Panel noted and discussed draft question plans for Quarterly Public Hearings with:</p> <ul style="list-style-type: none"> <li>The Assistant Chief Minister with responsibility for Financial Services on 20th November 2023 at 1pm. The Panel agreed that, following a request from the Ministerial Office, the hearing would be held via Microsoft Teams;</li> <li>The Minister for Economic Development, Tourism, Sport and Culture on 20th November 2023 at 2:15pm.</li> </ul> <p>The Panel divided up question plan areas and agreed the plans as drafted.</p>	
<b>3. Correspondence</b>	
<p>The Panel noted and discussed a <a href="#">response</a> letter from the Minister for External Relations dated 8<sup>th</sup> November 2023 regarding Proceeds of Crime Law and International Cultivation of Cannabis. The Panel agreed that no further action was required at that time recalling that a briefing on the topic of cannabis cultivation had been requested.</p> <p>The Panel noted and discussed a confidential report which had been forwarded following the <a href="#">letter</a> from the Minister for Economic Development, Tourism, Sport and Culture of 28th July 2023 regarding the construction industry. The Panel agreed that this would be revisited at a future meeting.</p>	<b>PL</b>
<b>4. Briefing on Sports Review</b>	
The Panel welcomed Departmental officers for a briefing on the independent review of sport in Jersey.	

A private detailed file note was made of the briefing, classified as exempt in accordance with Article 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	
<b>5. Proposed Government Plan 2024-2027 Review</b>  The Panel discussed amendments to the Proposed Government Plan 2024-2027 ( <a href="#">P.72/2023</a> ). The Panel requested that officers undertake preliminary work in drafting these and agreed that further consideration would be given at a future meeting.	<b>PL/JH</b>
<b>6. Future Meetings</b>  The Panel noted its next scheduled meeting was due to take place at 1pm on Monday 20th November via Microsoft Teams for a Quarterly Hearing with the Assistant Chief Minister with responsibility for Financial Services.	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Meeting held by video conference

Date: 20th November 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	<b>Item 1 only</b> Deputy Elaine Millar, Assistant Chief Minister with responsibility for Financial Services Richard Corrigan, Chief Officer, Department for the Economy Helen De La Cour, Associate Director of Financial Crime, Department for the Economy Richard Pedley, Associate Director of Financial Crime Strategy, Department for the Economy Charlotte Curry, Communications Officer, States Greffe  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer Justine Lepp, Research and Project Officer

Agenda matter	Action
<b>1. Public Hearing with the Assistant Chief Minister with responsibility for Financial Services</b>  The Panel welcomed the Assistant Chief Minister and Officers to a Quarterly Public Hearing. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.	
<b>2. Post Hearing Discussion</b>  The Panel discussed the Quarterly Public Hearing with the Assistant Chief Minister and agreed that social media posts would be published outlining discussion of the Financial Intelligence Unit and Jersey Finance.	<b>CC</b>
<b>3. Public Hearing with the Minister for Sustainable Economic Development</b>  The Panel noted that the hearing with the Minister for Sustainable Economic Development scheduled for that day had been cancelled due to illness. The Panel agreed that a letter would be sent to ascertain information necessary for consideration within its review of the the Proposed Government Plan 2024-2027 ( <a href="#">P.72/2023</a> ). The Panel further agreed that due to time constraints in consideration of amendments to the Proposed Government Plan 2024-2027, a response would be requested by 22nd November 2023.	<b>PL</b>

## Economic and International Affairs Scrutiny Panel

## Record of Meeting

**Meeting held by video conference**

Date: 22nd November 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<p><b>1. Public Hearing with the Minister for International Development</b></p> <p>The Panel noted that the hearing with the Minister for International Development scheduled for that day had been cancelled due to illness. The Panel agreed that due to time constraints the hearing would be postponed to quarter one of 2024.</p>	
<p><b>2. Proposed Government Plan 2024-27 Review</b></p> <p>The Panel discussed potential amendments to the Proposed Government Plan 2024-2027 (<a href="#">P.72/2023</a>).</p> <p>The Panel agreed that following submissions made to it as part of its Proposed Government Plan 2024-27 Review amendments should be drafted to freeze or lower alcohol and fuel impôt duties. The Panel identified that this would have revenue implications and requested the Officer to gain relevant figures.</p> <p>The Panel recalled that under the Article 14 (a) of the <a href="#">Public Finances (Jersey) Law 2019</a> the States would not be able to approve a government plan that would show a negative balance in the Consolidated Fund at the end of the first financial year covered by the plan. As such, the Panel agreed that consideration would be given to balancing the Consolidated Fund.</p> <p>The Panel agreed that, following consideration of the evidence received, it was unable to support two proposed revenue expenditure bids:</p> <ul style="list-style-type: none"> <li>• I-DFE-GP24-001 Implementation of Digital, Visitor Economy and Elite Sport Strategies</li> <li>• I-DFE-GP24-003 Jersey Business – Core Grant Funding</li> </ul> <p>The Panel agreed that amendments should be drafted to hold funding for these items within the Central Reserve until a full business case was agreed by the Assembly in each case.</p>	<p><b>PL</b></p> <p><b>PL</b></p>
<p><b>3. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting was due to take place at 11am on Friday 24th November in the Blampied Room.</p>	



# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Meeting held by video conference

Date: 24th November 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	<b>Item 4 only</b> Matt Thomas, Chief Executive Officer, Ports of Jersey Darren Scott, Chief of Staff, Ports of Jersey William Sadler, Harbour Master, Ports of Jersey Charlotte Curry, Communications Officer, States Greffe  Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Records of Meetings</b>  The Panel approved the records of its meetings held on the 16th and 17th November 2023.	
<b>2. Proposed Government Plan 2024-27 Review</b>  The Panel discussed potential amendments to the Proposed Government Plan 2024-2027 ( <a href="#">P.72/2023</a> ).  The Panel received figures pertaining to the revenue implications of lowering or freezing alcohol and fuel impôt duties proposed in the Government Plan 2024-27. The Panel agreed that it would not seek to separate alcohol duty for the hospitality sector at that time and agreed that it should be proposed that the Minister for Treasury and Resources should be requested to bring about a means by which this could be achieved. The Panel agreed that amendments to propose a freeze to alcohol and fuel impôt duties should be progressed and noted that electronic consideration and approval would be needed in due course.  Noting its discussion of 22nd November 2023 concerning the balancing of the Consolidated Fund, the Panel agreed that the 'Cabinet Office', 'Economic Development, Tourism, Sport and Culture' and 'Reserve' heads of expenditure should be decreased to meet the anticipated fall in revenue.  The Panel welcomed the Chief Executive Officers of the Jersey Hospitality Association (JHA) and discussed their <a href="#">submission</a> to the Proposed Government Plan 2024-27 Review. The JHA highlighted issues faced by the hospitality industry including alcohol duty implications and its compounding effects on the final prices within restaurants and bars. The JHA opined that alternative forms of taxation would be preferable, should support to the hospitality sector from the Government of Jersey be forthcoming.	<b>PL</b>

<p>The Panel thanked the JHA for attendance. The JHA offered to provide further information on the subjects discussed and withdrew from the meeting.</p>	
<p><b>3. Meeting with Jersey Hospitality Association</b></p> <p>The Panel welcomed the Chief Executive Officers of the Jersey Hospitality Association (JHA) and discussed their <a href="#">submission</a> to the Proposed Government Plan 2024-27 Review. The JHA highlighted issues faced by the hospitality industry including alcohol duty implications and its compounding effects on the final prices within restaurants and bars. The JHA opined that alternative forms of taxation would be preferable, should support to the hospitality sector from the Government of Jersey be forthcoming.</p> <p>The Panel thanked the JHA for attendance. The JHA offered to provide further information on the subjects discussed and withdrew from the meeting.</p>	
<p><b>4. Supply Chain Resilience Review</b></p> <p>The Panel welcomed representatives of the Ports of Jersey to a Public Hearing as part of its Supply Chain Resilience Review. The proceedings were streamed live to the public and a recording was taken so that a written transcript could be produced.</p>	
<p><b>5. Post Hearing Discussion</b></p> <p>The Panel discussed the Public Hearing with the representatives of the Ports of Jersey. The Panel agreed that social media posts should be formed to highlight discussion of consultation impact upon the Elizabeth Harbour planning application, the Ports Policy Framework and trade association.</p>	CC
<p><b>6. Future Meetings</b></p> <p>The Panel noted its next scheduled meeting was due to take place at 11am on Friday 24th November in the Blampied Room.</p>	

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Meeting held by electronic mail

Date: 27th September 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Government Plan 2024-27 Review</b>  The Panel approved the following amendments to the Proposed Government Plan 2024-2027 (P.72/2023) and requested them to be lodged accordingly: <ul style="list-style-type: none"><li>• Freeze to Alcohol Duty and request the Minister for Treasury and Resources to bring about a separation, rebate or similar means of support for the hospitality sector;</li><li>• Freeze to Fuel Duty;</li><li>• Hold revenue expenditure item I-DFE-GP24-001 Implementation of Digital, Visitor Economy and Elite Sport Strategies in reserve;</li><li>• Hold revenue expenditure item I-DFE-GP24-003 Jersey Business – Core Grant Funding in reserve.</li></ul>	<b>PL</b>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 4th December 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	Deputy Ian Gorst, Minister for Treasury and Resources Scott Cameron, Senior Specialist Officer, Treasury and Exchequer Department [item 2 only] Abbie Moore, Private Secretary to the Minister for Treasury and Resources, Ministerial Office Peter Lamy, Committee and Panel Officer Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Government Plan 2024 - 2027 Amendments</b>  The Panel welcomed the Minister for Treasury and Resources to a meeting to discuss upcoming amendments which had been lodged by the Panel to the Government Plan 2024 – 2027, namely Proposed Government Plan 2024 – 2027 (P.72/2023): Twenty Fifth Amendment Alcohol Duty and Proposed Government Plan 2024 – 2027 (P.72/2023) Twenty Sixth Amendment Fuel Duty.  The record of this meeting was classified as exempt in accordance with Qualified Exemption 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	
<b>2. Register of Beneficial Ownership</b>  The Panel was provided with an update on the register of beneficial ownership following the publication of a report by Government. The Panel was informed that the report, which was due to be published on 22nd December 2023, followed a consultation on a proposal to extend access to the central register of beneficial ownership and control to obliged entities in Jersey for the purpose of client due diligence.  The record of this meeting was classified as exempt in accordance with Qualified Exemption 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	

# Economic and International Affairs Scrutiny Panel

## Electronic Record of Meeting

Date: 7th December 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Proposed Government Plan 2024 - 2027 – Approval of Comments</b>  The Panel approved its comments in relation to its review of the Proposed Government Plan 2024 – 2027 and it was agreed that arrangements would be made for the comments to be presented to the States Assembly.	<b>JH</b>

# Economic and International Affairs Scrutiny Panel

## Record of Meeting

Date: 19th December 2023

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	Deputy Kirsten Morel, Minister for Sustainable Economic Development Richard Corrigan, Chief Officer, Department for the Economy Ben Jehan, Private Secretary to the Minister for Sustainable Economic Development, Ministerial Office Janice Hales, Research and Project Officer

Agenda matter	Action
<b>1. Condor Ferries and Supply Chain Resilience</b>  The Panel met with the Minister for Sustainable Economic Development and the Chief Officer of the Department for the Economy to discuss the recent media articles regarding Condor Ferries and the supply chain to the Island.  The record of this meeting was classified as exempt in accordance with Qualified Exemption Article 33 of the Freedom of Information (Jersey) Law 2011 (as amended).	