

Records of Meetings

2025

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

Signed

Chair

Deputy Montford Tadier

Modia.

États de Jersey



L's Êtats d'Jèrri

Economic and International Affairs Scrutiny Panel Record of Meeting

Date: 9th January 2025

Present	Deputy Montfort Tadier, Chair Deputy Karen Wilson, Vice-Chair [via Teams] Deputy Max Andrews
Apologies	Deputy Geoff Southern
In attendance	Peter Lamy, Committee and Panel Officer
	Jade Hahn, Research and Project Officer
	Sarah Hopkins, Communications Officer

Action
JH
PL/JH
PL

	1
including costs to the economy and the connection between economic value and reputational risk. It was noted that these elements fell under the Panel's remit. Accordingly, the Panel agreed that further consideration was required of how to best pose questions to the Minister for Sustainable Economic Development on the matter and agreed that this would be discussed at a future meeting. The Panel also agreed to draft a statement regarding the matter stating its intention to scrutinise the topic and announcing its intention to continue questioning the Minister for Sustainable Development.	SH
The Panel discussed staffing issues within the Economy Department and agreed to include this as an area for questioning within its quarterly hearing with the Minister for Sustainable Economic Development scheduled for 20 th February 2025.	PL/JH
The Panel discussed its ongoing Review of Acceptance of Cash Payments and noted that the draft report would shortly be forwarded for its consideration.	PL
The Panel noted that the cost of living had been highlighted as a potential area of public interest for scrutiny review. The Panel discussed the potential for a focused review to consider elements of the workstream that fell within its remit and considered forming a sub-panel. The Panel agreed to consider the matter further at a future meeting.	PL
3. Correspondence	
The Panel noted and discussed a <u>letter</u> it had received from the Minister for Sustainable Development on 10 th December 2024 regarding the Ferry Operating Agreement. The Panel agreed that this would form part of the consideration of further questioning to the Minister on the topic.	
4. Any Other Business	
The Panel noted that the Scrutiny Liaison Committee was arranging potential questioning training with the Solicitor General and had extended the invite for training to all Scrutiny Panels. The Panel discussed the potential training and agreed that it would request dates from the Scrutiny Liaison Committee in the first instance.	PL
5. Future Meetings	
The Panel noted and agreed its meetings and hearings scheduled for 2025.	
The Panel noted that its next meeting was scheduled to take place at 11:00am on Thursday 16 th January 2025 in the States Building, Le Capelain Room.	

Record of Meeting

Date: 16th January 2025

Present	Deputy Montfort Tadier, Chair
	Deputy Karen Wilson, Vice-Chair [Items 2, 3 & 4 only]
	Deputy Max Andrews
Apologies	Deputy Geoff Southern
In attendance	Item 3 only
	Deputy Carolyn Labey, Minister for International Development
	Francis Walker, Policy Head, Cabinet Office
	Rose Dickinson, Policy Officer, Cabinet Office
	Peter Lamy, Committee and Panel Officer
	Jade Hahn, Research and Project Officer
	Sarah Hopkins, Communications Officer [Items 1 & 2 only]

Agenda matter	Action
1. Work Programme	
The Panel discussed its work programme for 2025 and noted the recent publication of the Jersey: Future-fit Retail Roadmap. The Panel agreed to include the Roadmap as an area for questioning in its Quarterly Hearing with the Minister for Sustainable Economic Development scheduled for 20 th February 2025.	PL
2. Review: Acceptance of Cash Payments	
The Panel noted and discussed the draft report for its Acceptance of Cash Payments Review.	
The Panel considered its key findings and recommendations and made a number of changes. The Panel requested that the Officer make the amendments and agreed to schedule a meeting to consider the updated report.	PL
The Panel expressed its thanks to the Officers for their work on the Review.	
3. Private Briefing: "National Day" and "Jersey Anthem"	
The Panel received the Minister for International Development and Government Officers regarding an update on the "National Day" and "Jersey Anthem" workstream.	
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).	JH
4. Post-Briefing Discussion	
The Panel discussed the private briefing and agreed to commence drafting a comments paper on the workstream.	PL

The Panel also discussed its potential review of the ferry tender process and considered meetings that could be considered, noting that a briefing with the Minister for Sustainable Economic Development had been scheduled to take place on 30th January 2025. The Panel further noted that the Comptroller and Auditor General's review of the Government's procurement processes was expected shortly and discussed the potential overlap of the reviews, as well as the work of other Scrutiny Panels.

5. Future Meetings

The Panel noted the next scheduled meeting would take place at 12:00pm on Thursday 30th January 2024 in the States Building, Blampied Room.

The Panel agreed that an earlier meeting should be scheduled to take place at 10:00am on Monday 20th January 2025 in Morier House, Icho Room.

Economic and International Affairs Scrutiny Panel Record of Meeting

Date: 20th January 2025

Present	Deputy Montfort Tadier, Chair
	Deputy Karen Wilson, Vice-Chair
	Deputy Max Andrews [via Teams]
Apologies	Deputy Geoff Southern
In attendance	Peter Lamy, Committee and Panel Officer
	Jade Hahn, Research and Project Officer

Agenda matter	
1. Review: Acceptance of Cash Payments	
The Panel noted and discussed the draft report for its Acceptance of Cash Payments Review that had been updated following its last meeting.	
The Panel considered its key findings and recommendations and made a number of additional changes. The Panel requested that the Officer make the amendments and agreed to consider the updated report electronically before deciding whether to schedule a further meeting.	
The Panel noted the timeline it had anticipated for the publication of the final report agreeing that it would be beneficial to finalise the report in January 2025.	
The Panel noted an invite it had received from the Digital and Public Engagement team to create a video discussing the publication of the final report. The Chair accepted the invitation and requested that the Officer make the necessary arrangements.	PL
2. Future Meetings	
The Panel noted the next scheduled meeting would take place at 12:00pm on Thursday 30 th January 2024 in the States Building, Blampied Room.	

Economic and International Affairs Scrutiny Panel Record of Meeting

Date: 23rd January 2025

Present	Deputy Montfort Tadier, Chair
	Deputy Karen Wilson, Vice-Chair
	Deputy Geoff Southern
	Deputy Max Andrews [via Teams]
In attendance	Peter Lamy, Committee and Panel Officer
	Jade Hahn, Research and Project Officer

Agenda matter	
1. Review: Acceptance of Cash Payments	
The Panel noted and discussed the draft report for its Acceptance of Cash Payments Review that had been updated following its last meeting.	
The Panel considered the body of the report and its findings and made a number of amendments that were actioned by the Officer.	
The Panel approved the final draft and agreed that it should be forwarded for fact checking prior to final approval for presentation to the States Assembly. The Panel requested that the Officer make the necessary arrangements.	PL
2. Future Meetings	
The Panel noted that the next scheduled meeting would take place at 12:00pm on Thursday 30 th January 2024 in the Blampied Room of the States Building.	

Record of Meeting

Date: 30th January 2025

Present	Deputy Montfort Tadier, Chair [via Teams] [Apologies Items 2 and 8]
	Deputy Karen Wilson, Vice-Chair
	Deputy Geoff Southern [Apologies Items 1, 2 and 8]
	Deputy Max Andrews [via Teams]
In attendance	Item 1 only
	Deputy Kirsten Morel, Minister for Sustainable Economic Development
	Richard Corrigan, Director General, Economy Department
	Item 2 only
	Tony Moretta, Chief Executive Officer, Digital Jersey
	Peter Lamy, Committee and Panel Officer
	Jade Hahn, Research and Project Officer
	Sarah Hopkins, Communications Officer [Absent Items 1, 2 and 8]
	Remi Harris, Policy Apprentice [Absent Items 1, 2 and 8]

Agenda matter	
1. Briefing: Ferry Service	
The Panel received the Minister for Sustainable Economic Development and the Government Officer briefing regarding an update on the ferry service workstream and Opera House.	
A private detailed file note was made of the briefing, classified as exempt in accordance with Articles 33, 34 & 36 of the Freedom of Information (Jersey) Law 2011 (as amended).	JH
2. Briefing: Impact Jersey	
The Panel received the Chief Executive Officer of Digital Jersey for a briefing regarding an update on the Impact Jersey workstream.	
A private detailed file note was made of the briefing, classified as exempt in accordance with Articles 33, 35 and 36 of the Freedom of Information (Jersey) Law 2011 (as amended).	JH
3. Records of Meetings	
The Panel noted and approved the minutes of Panel meetings held on the 9th, 16th and 20th of January 2025.	JH
4. Post Briefing Discussion	
The Panel noted the briefings held earlier that day and agreed to write a letter to the Minister for Sustainable Economic Development to request the contract for ferry service provision and to ask a number of questions raised during the briefing. The	

Panel also recalled that correspondence from members of the public had been received and agreed that questions arising from those would be considered for inclusion.	PL
The Panel also discussed the Opera House, and agreed to include it as an area for questioning during its quarterly hearing with the Minister for Sustainable Economic Development scheduled for 20th February 2025.	PL
5. Quarterly Hearings	
The Panel discussed question areas for its Quarterly Hearing with the Minister for Sustainable Economic Development scheduled to take place at 1.30pm on Thursday 20th February 2025. The Panel agreed to include: • Ferry service and Supply Chain Resilience • Shipping (Jersey) Law 2002 and Harbours (Inshore Safety) Regulations	PL
Department resources and staffing	
 Heritage and Antiquities Law Visitor Economy Strategy, including Visit Jersey, and impacts of the labour market Opera House 	
The Panel was informed that a draft question plan would be circulated in due course.	
6. Acceptance of Cash Payments Review	
The Panel discussed its Acceptance of Cash Payments Review, noting that the draft report, as agreed at its meeting of 23rd January 2025, had been circulated for fact-checking.	
The Panel considered and discussed fact-checking responses it had received from stakeholders and agreed to accept a number of requests. The Panel noted that stakeholders would have until the end of the day to raise any other points. The Chair noted that final revisions to the foreword would be made.	PL
The Panel was informed that a final draft would be forwarded for electronic consideration, following any further fact checking points and provision of the Chair's updated foreword.	
The Panel discussed and agreed its draft social media post.	SH
7. Any Other Business	
The Panel noted and discussed a request it had received from the Scrutiny Liaison Committee regarding an open call for questions to be included within the Jersey Opinions and Lifestyle Survey. The Panel agreed to consider the request prior to the deadline of 5th February 2025.	
8. Future Meetings	
The Panel noted that the next scheduled meeting would take place at 11.30am on Thursday 13th February 2025 in the Blampied Room of the States Building.	

Electronic Record of Meeting

Date: 1st February 2025

Present	Deputy Montfort Tadier, Chair Deputy Karen Wilson, Vice-Chair Deputy Geoff Southern Deputy Max Andrews
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
1. Acceptance of Cash Payments Review The Panel noted a draft of its Acceptance of Cash Payments Review report, updated following discussion at its meeting of 30 th January 2025. The Panel agreed further updates and approved the final draft of the report, noting that it would be presented to the States Assembly in due course and that an associated media release would be issued.	PL

Electronic Record of Meeting

Date: 5th February 2025

Present	Deputy Montfort Tadier, Chair Deputy Karen Wilson, Vice-Chair Deputy Geoff Southern Deputy Max Andrews
Apologies	
In attendance	Peter Lamy, Committee and Panel Officer Jade Hahn, Research and Project Officer

Agenda matter	Action
1. Jersey Opinions and Lifestyle survey	
The Panel noted that an opportunity had been raised by the Scrutiny Liaison Committee in forwarding questions to Statistics Jersey for consideration of inclusion in the Jersey Opinion and Lifestyle survey. The Panel approved a drafted request form including questions related to its Acceptance of Cash Payments Review report and agreed that should be forwarded.	

Record of Meeting

Date: 6th February 2025

Present	Deputy Montfort Tadier, Chair
	Deputy Karen Wilson, Vice-Chair
	Deputy Max Andrews
Apologies	Deputy Geoff Southern
In attendance	Deputy Ian Gorst, Minister for External Relations
	Tom Le Feuvre, Director, Global Markets and International Agreements,
	Department for External Relations
	Cora O'Brien, Deputy Comptroller of Revenue, Treasury and Exchequer
	Peter Lamy, Committee and Panel Officer
	Jade Hahn, Research and Project Officer

Agenda matter	Action
1. Briefing: Competitiveness Programme	
The Panel received the Minister for External Relations and Government Officers for a briefing regarding the Competitiveness Programme.	
A private detailed file note was made of the briefing, classified as exempt in accordance with Articles 33, & 35 of the Freedom of Information (Jersey) Law 2011 (as amended).	