

Records of Meetings

2025

The following records of meetings are unsigned however, have been approved by the Committee.

Signed

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President
Deputy Inna Gardiner

États de Jersey



L's Êtats d'Jèrri

Record of Meeting

Meeting held digitally

Date: 20th January 2025

Present	Deputy Inna Gardiner (President) Deputy Helen Miles (Vice President) Deputy Catherine Curtis Deputy Louise Doublet Deputy Hilary Jeune Deputy Montfort Tadier
Apologies	
Absent	
In attendance	Tim Oldham, Assistant Greffier of the States Janice Hales, Research and Project Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	Action	
1. 'What protection do children in Jersey have from online harms?' Review		
The Committee approved a Scoping Document and Terms of Reference on behalf of the Children, Education and Home Affairs Scrutiny Panel for a review into What protection do children in Jersey have from online harms?		
Whilst the Committee recalled its agreement that approval would be taken within 48 hours of the documents being circulated unless concerns were raised otherwise, it was noted that individual approval was registered in writing within that timeframe by Deputy Jeune.		
<u>Budget</u>		
Review Costs:		
 Public Hearing Transcripts £150 (per audio hour) x 8 hours = £1,200.00 		
Digital and Public Engagement = £239.00		
Total: £1,439		

Record of Meeting

Date: 28th January 2025

Present	Deputy Inna Gardiner, President Deputy Helen Miles, Vice President Deputy Catherine Curtis Deputy Louise Doublet Deputy Hilary Jeune Deputy Karen Wilson (in lieu of Deputy Montfort Tadier) Deputy Jonathan Renouf (item 3 only)
Apologies	Deputy Montfort Tadier
Absent	
In attendance	Tim Oldham, Assistant Greffier of the States, Committee and Panels Rosalyn Sharp, Research and Project Officer

Agenda matter	
1. Records of Meetings	
The Committee approved the record of the meeting held on the 5th December 2024, subject to a minor grammatical correction.	r
2. Common Strategic Policy	
The Committee discussed the Government's Common Strategic Policy (CSP) and considered an accompanying paper listing all commitments and actions contained therein, with a view to establishing how the Government's implementation of each of its 13 priorities and associated commitments could be most appropriately scrutinised. Having made initial allocations of the priorities, commitments and actions to respective Panels, it was agreed that Chairs would be tasked with discussing these with their Panel colleagues, further to which feedback would be given to the President at individual meetings with Panel Chairs. The President would collate the information gathered and present for consideration at the Committee's next meeting a comprehensive, up to date matrix of allocations and envisaged work.	d / d d d d d d d d d d
3. Activity Reports and Work Programme	
The Committee noted the Activity Reports and Work Programmes of the various Scrutiny Panels.	8
4. Review Panels	
The status of Review Panels was discussed, and it was agreed that that once the CSP priorities had been analysed, the Committee would discuss any potentia gaps or significant overlap that might require the establishment of an additiona Review Panel.	I
The Committee also discussed the need for inclusivity across all Panels and the potential for new Panel membership, should any appropriate opportunities be identified.	

5. Scoping Documents	
The Committee noted that the Children, Education and Home Affairs Scrutiny Panel was due to launch its review into 'What protection do children in Jersey have from online harms?' with a Scoping Document and Terms of Reference having recently been circulated and approved electronically. The Health and Social Security Panel also informed the Committee that it would be shortly circulating a Scoping Document and Terms of Reference for its Family Friendly Legislation Review.	
6. Topics for 2025 Jersey Opinions and Lifestyles Survey	
The Committee discussed and agreed that each Panel should decide individually if it wished to submit questions for possible inclusion in the next Jersey Opinions and Lifestyles Survey.	
7. Action log – Privileges and Procedures Committee	
The Committee noted the Activity Log of the Privileges and Procedures Committee (PPC). The Committee asked officers to share the PPC Agenda with the Committee at future meetings as opposed to the Activity Log.	RS/TO
8. Comptroller and Auditor General Work Programme	
The Committee noted the Comptroller and Auditor General's (C&AG) work programme for 2025.	
9. Action List/Work Stream	
The Committee noted its action list and workstream.	RS/TO
Wording that could be used by Chairs at the opening of certain private briefings was approved, and it was noted that this would be incorporated as relevant by Officers into future administrative arrangements for such occasions.	
10. Training and Trip to Westminster	
The Committee noted possible arrangements for a visit to its equivalent group in the House of Commons, on either 3rd or 24th March. The Committee agreed that Chairs would be asked to check availability and confirm their preferred date.	
11. Standing Orders/Scrutiny Proceedings Code	
The Committee agreed it would revisit the drafted Standing Order changes and revisions to the Scrutiny Proceedings Code following its visit to Westminster.	
12. Future Meetings	
The Committee noted its next scheduled meeting would take place on 27th February at 2pm in Le Capelain Room, States Building.	

Record of Meeting

Meeting held digitally

Date: 31st January 2025

Present	Deputy Inna Gardiner (President) Deputy Helen Miles (Vice President) Deputy Catherine Curtis Deputy Louise Doublet Deputy Hilary Jeune Deputy Montfort Tadier
Apologies	
Absent	
In attendance	Tim Oldham, Assistant Greffier of the States Janice Hales, Research and Project Officer Rosalyn Sharp, Research and Project Officer

Agenda matter	
1. Family Friendly Review	
The Committee approved a Scoping Document and Terms of Reference on behalf of the Health and Social Security Panel for a review into Family Friendly Legislation.	
Whilst the Committee recalled its agreement that approval would be taken within 48 hours of the documents being circulated unless concerns were raised otherwise, it was noted that individual approval was registered in writing within that timeframe by all Committee members.	
<u>Budget</u>	
Review Costs:	
 Public Hearings (each £150) = £400 Social media budget for boosting posts and survey distribution via Smart Survey = £300 Budget required for an expert advisor = £2500.00 Focus groups (if externally commissioned via 4insight or equivalent) = £5000.00 	
Total: £8,400	