

Records of Meetings

2024

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

The constitution of the Panel changed in early 2024. Deputy Moz Scott was appointed to a ministerial role on 6th February 2024. The Panel folded and Deputy Montford Tadier was appointment to Chair of the Panel on 6th February 2024. Subsequently, the Panel was constituted on 27th February 2024.

Chair of the Panel to 6th February 2024

Signed

Chair

Deputy Moz Scott

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Chair of the Panel from 6th February 2024

Signed

Chair

Deputy Montford Tadier

Milledia.

États de Jersey



L's Êtats d'Jèrri

Record of Meeting

Date: 12th January 2024

Present	Deputy Moz Scott, Chair Connétable Richard Honeycombe
In attendance	Item 3 only Deputy Alex Curtis, Assistant Minister for Sustainable Economic Development Mark Dames, Head of Digital Economy Team, Department for the Economy Kellie Boydens, Principal Committee and Panel Officer Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
1. Records of Meetings	
The Panel noted and approved the records of its meetings held on the 16th, 17th, 20 th , 22nd, 24th and 27th November 2023 and the 4th, 7th, and 19th December 2023, subject to amendments.	BW
2. File Notes	
The Panel noted and approved confidential file notes of meetings on the 17th November 2023 and the 4th and 19th December 2023.	
3. Briefing on Digital Economy Strategy	
The Panel welcomed the Assistant Minister for Sustainable Economic Development and the Head of the Digital Economy Team to a meeting to discuss the Digital Economy Strategy (DES). 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).	
4. Correspondence	
The Panel noted and discussed correspondence dated 9th November 2023 from the Minister for Sustainable Economic Development in respect of the Places of Refreshment Order. The Panel agreed areas of follow up and requested that the Officer draft questions for the Panel to consider and approve.	BW
The Panel noted and discussed correspondence dated 16th November 2023 from the Minister for the Environment in respect of the Marine Park. The Panel agreed areas of follow up and requested that the Officer draft questions for the Panel to consider and approve.	BW
The Panel noted and discussed correspondence dated 28th November 2023 from the Minister for Sustainable Economic Development in respect of follow up to the Panel's Quarterly Public Hearing on 20th November 2023. The Panel agreed areas of follow up and requested that the Officer draft questions for the Panel to consider and approve.	BW

The Panel noted correspondence sent to the Minister for Sustainable Economic Development on Tuesday 9th January 2024 concerning Arm's Length Organisations, and that the Panel had requested a response by Monday 22nd January 2024. The Panel agreed to follow up with additional areas of questioning following receipt of the response.	
5. Work Programme	
The Panel discussed its work programme for 2024 and noted that an advisor engagement brief was in the process of being updated in respect of its review of Supply Chain Resilience. The Panel noted Officer and Panel Member leave over January and February 2024 and agreed to defer further progress on the review until the week commencing 12th February 2024.	
6. Future Meetings	
The Panel noted that its next scheduled meeting was due to take place at 11:30am on Monday 15th January 2024 via Microsoft Teams.	
The Panel noted and discussed a provisional 2024 meeting schedule and agreed that this would be updated and provided to the Panel for further consideration in due course.	BW

Economic and International Affairs Scrutiny Panel Record of Meeting

Date: 15th January 2024

Present	Deputy Moz Scott, Chair
	Connétable Richard Honeycombe
In attendance	Nikita Hall, Principal Committee and Panel Officer
	Ben Walker, Acting Committee and Panel Officer

Agenda matter	Action
1. Ministerial Delivery Plan Progress Reports	
The Panel noted and discussed the 2023 Ministerial Delivery Plan Progress Reports which had been provided to the Panel by the Minister for Sustainable Economic Development, Minister for External Relations, and Minister for International Development, together with Ministers' accompanying cover letters.	
The Panel raised various lines of questioning resulting from each of the Ministers' progress reports and it was agreed to include these as areas of questioning for the upcoming quarterly hearings and/or future correspondence to Ministers. The Officer was requested to collate all lines of questioning into a document to inform question plans for future hearings and correspondence.	BW
It was noted that, as the Financial Services remit sat under the responsibility of the Chief Minister, the progress update for this remit had been included in the Chief Minister's progress report provided to the Corporate Services Scrutiny Panel. The Officer was requested to extract the relevant items for the Financial Services remit from the Chief Minister's progress report and circulate these for further discussion at a future meeting.	BW
2. Correspondence	
The Panel considered a response from the Assistant Minister for Sustainable Economic Development in relation to its letter dated 20 th December 2023 regarding an article in the Jersey Evening Post relating to performance sport. It was agreed that no further action was required.	
3. Future Meetings	
The Panel noted and agreed that its next meeting was scheduled for 2 nd February 2024. It was noted that the Panel's full meeting schedule for the remainder of 2024 would be agreed at a later date and that the Officer would follow up regarding Connétable Honeycombe's availability for the suggested dates.	BW
4. Any Other Business	
Ministerial Code of Conduct	
The Panel noted and discussed comments made by the Minister for Sustainable Economic Development ('Minister') in the States Assembly during its debate of P.72/2023 Amd.28 on 13 th December 2023. The Panel raised concern that comments made by the Minister had misrepresented the Panel's position regarding the economy, and questioned whether these constituted a breach of the Ministerial Code	

of Conduct and Practice. The Chair agreed to share with the Panel a record of the comments made. The Officer was requested to provide options for the Panel to consider, including the possibility of making a complaint to the Commissioner for Standards.	MS NH
Panel Membership	
The Panel discussed and agreed that, subject to the outcome of the Vote of No Confidence [P.1/2024] scheduled for later that week, the Chair would consider potential Members to invite onto the Panel.	

Economic and International Affairs Scrutiny Panel Record of Meeting

Date: 2nd February 2024

Present	Deputy Moz Scott, Chair
	Connétable Richard Honeycombe
In attendance	Ben Walker, Acting Committee and Panel Officer
	Alex Cameron, Research and Project Officer

Agenda matter	
1. Records of Meetings	
The Panel noted and approved the records of meetings held on 12th and 15 January 2024, subject to a number of minor amendments.	5th BW
2. File Notes	
The Panel noted and approved the file note of the meeting on 12th January 2024 relation to the Digital Economy Strategy.	· in
3. Legislative Programme	
The Panel noted and approved draft letters to the Minister for Sustainable Economodor Development and the Minister for External Relations and Financial Service regarding the forthcoming legislative programme and areas of policy for 2024. The Panel requested that the Officer include a similar letter to the Minister for Internation Development.	ces The
4. Correspondence	
The Panel noted and discussed correspondence received from the Minister Sustainable Economic Development ('Minister') in relation to Arm's Leng Organisations dated 22nd January 2024, which confirmed a fuller response worbe provided to the Panel if the Minister was reappointed.	gth
The Panel asked that the Officer draft correspondence following up on the Ministeresponse and requested a number of additional areas of questioning.	er's BW
5. Any Other Business	
The Panel recalled correspondence sent by the Officer on 22nd January 2024 relation to question areas for the Panel to follow-up on. The Panel agreed to retathese areas of questioning for future Quarterly Hearings.	
The Panel noted the States Assembly debate in the week commencing 5th Februa 2024, would include the appointment of Panel Chairs. The Panel requested that to Officer confirm the impact of changes to Panel Chairs and Membership of the Panel Chairs.	the
The Panel recalled that it had asked the Officer to investigate options regards comments made by the Minister for Sustainable Economic Development ('Minister in the States Assembly during its debate of P.72/2023 Amd.28 on 13th December 2023. The Chair reported to the Panel that, in a private conversation between hand the newly elected Chief Minister, the Chief Minister had informed her he had had	er') per ner

a private conversation with the Minister regarding matters of conduct. The Panel agreed not to pursue the matter further.	
6. Future Meetings	
The Panel noted that its next meeting was scheduled to take place at 11:30am on Friday 16th February 2024.	

Economic and International Affairs Scrutiny Panel Record of Meeting

Date: 29th February 2024

Present	Deputy Montfort Tadier, Chair Deputy Geoff Southern Deputy Max Andrews Deputy Karen Wilson
	Deputy Nateri Wilson
In attendance	Peter Lamy, Committee and Panel Officer

Agenda matter	Action
1. Appointment of Vice Chair	
The Panel appointed Deputy Geoff Southern as the Vice Chair and noted that he would deputise for the Chair in the event of temporary absence or incapacity or if there was a vacancy in the office of the Chair.	
2. Day and time of Panel meetings	
The Panel agreed that it would hold its regular Panel meetings on Thursday at 10am outside States business weeks.	
The Panel requested that a meeting schedule be recirculated and agreed that any anticipated unavailability would be forwarded to the Officer.	PL
3. Quarterly Hearings	
The Panel noted potential days and times for Quarterly Hearings with relevant Ministers and agreed that the Officer would schedule these as appropriate.	PL
4. Procedural and administrative matters	
The Panel agreed that it would examine witnesses in public, except where it otherwise ordered, in line with Standing Orders <u>S.O. 138 (6)</u> and noted the arrangements for briefing oral witnesses and the approach to managing written evidence (<u>CoP</u> , <u>para 72</u> and <u>CoP</u> , <u>para 74</u>)	
The Panel also noted that it would not consider individual matters as areas for review in line with the Code of Practice for Scrutiny proceedings (CoP, para 46).	
The Panel noted the officer resource available to support its work and discussed the running of Public Hearings and the production of reviews.	
5. Declaration of interests	
The Panel noted the declarations and conflicts of interest section of the Scrutiny and Public Accounts Committee Proceedings: Code of Practice.	
The Panel Chair, Deputy Montfort Tadier, identified that, as openly declared upon the <u>States Assembly website</u> , he acted as a tour guide and member of the Jersey Tour Guide Association which included both paid and unpaid work, further highlighting that the Jersey Tour Guide Association was a member of the Jersey Hospitality Association. The Panel Chair declared that his partner held a position	

related to higher education in Jersey, that could fall within the Panel's remit when considering education's impact upon the future economy.

Deputy Karen Wilson identified that, as declared on the States Assembly website, her partner was a consultant in the Health and Community Services Department and that she had held the position of Minister for Health and Social Services which included some areas that could fall within the Panel's consideration.

Deputy Max Andrews identified that he had held a previous position within the Department for Sport.

Deputy Geoff Southern identified that his partner was a member of the Jersey Tribunal Service.

The Panel agreed that members would declare any interests as topics arose and noted that the matter would be raised as part of the scoping exercise for any future reviews.

6. Working Practices

The Panel agreed that documents would be forwarded to it via Microsoft Teams in the first instance. The Panel requested that updates as to upcoming actions also be regularly distributed.

PL

The Panel noted the Code of Practice for Scrutiny Panels.

The Panel agreed that, where possible, Public Hearings and meetings would be conducted in person, however provision for joining electronically would be made.

7. Scrutiny Member training

The Panel noted that external training would be provided on relevant areas, including media training and conducting effective scrutiny, however dates were yet to be confirmed. The Panel agreed that the provision of further training in the following areas be explored:

- Governance and Risk
- Microsoft Teams

Wellbeing at work

PL

Speed reading and information analysis

The Panel agreed that further training would be identified as the need arose.

8. Work programme

The Panel noted a briefing document identifying the position of the Panel's work and anticipated policy and legislative developments within its remit.

The Panel agreed that its main work focus would be on the strategic priorities and actions of relevant ministers, particularly for the Island's future economy.

The Panel discussed the Supply Chain Resilience Review and requested that a briefing document be formed outlining the background and position of the review.

PL

The Panel agreed that it would request briefings on the following topics:

- Telecoms Security Framework
- Unlawful Public Entertainments (Jersey) Regulations
- Heritage (Jersey) Law 202-
- Intellectual Property

Depositors Compensation Scheme	
Proceeds of Crime Law	
MoneyVAL	
The Panel agreed that further consideration would be given to the briefing document and further topics of interest would be discussed in future meetings.	PL
9. Stakeholder visits	
The Panel agreed that it would discuss potential site visits and hosting stakeholder	PL
meetings in due course.	
10. Future Meetings	
It was agreed that the Panel's next scheduled meeting would take place at 12pm on	
Thursday 7th March 2024 in the Le Capelain Room, States Building.	

Record of Meeting

Date: 7th March 2024

Present	Deputy Montfort Tadier, Chair
	Deputy Max Andrews
	Deputy Karen Wilson
Apologies	Deputy Geoff Southern
In attendance	Peter Lamy, Committee and Panel Officer
	Item 2 only Deputy Ian Gorst, Minster for External Relations Richard Corrigan, Chief Officer, Department for the Economy
	Item 4 only Mick Fews, Telecoms Security and Digital Connectivity Lead, Department for the Economy Hélène Chesnay, Project Manager, Department of the Economy

Agenda matter	Action
1. Records of Meetings	
The Panel approved the records of its meetings held on the 29th February 2024.	
2. Jersey Financial Services Commission	
The Panel welcomed the Minister for External Relations (the Minster) and Chief Officer of the Department for the Economy who briefed it on a data breach incident relating to the Jersey Financial Services Commission (JFSC).	
The Panel was informed that on the 23rd January 2023 the JFSC had been made aware that a software vulnerability in their registry system had led to the data breach of the names and addresses of over 66,000 individuals, it was highlighted to the Panel that this figure may include duplicate data. The Panel was informed that the vulnerability had been present since the introduction of the registry software in 2021. The Panel was assured by the Minister that the JFSC had taken the necessary steps to rectify the vulnerability. This had included an immediate fix within the first hour of the issue being identified, and a subsequent permanent software fix issued by the third-party software provider.	
The Panel was informed that the JFSC was corresponding with the Jersey Office of the Information Commissioner and that, on advice received, had written to roughly 2,500 individuals determined to be at high risk. It was outlined to the Panel that the data breached did not include identification of the relationship individuals held with the registered companies.	
The Panel was advised that both the Minister and the JFSC were undertaking investigations to identify the reasoning behind the breach and implement any required actions.	

The Minister informed the Panel that, although JFSC would be leading the response to the incident, the Government of Jersey would be providing support including guidance and advice were required. The Minster indicated that he had been in contact with relevant jurisdictions and would be corresponding with media were necessary. PΙ The Panel agreed that it would carry out further questioning once investigations of the issue were complete. 3. Quarterly Hearings The Panel agreed question areas for the Quarterly Hearing with the Minister for Sustainable Economic Development scheduled to take place at 1pm on Thursday 28th March 2024. These included upcoming legislation, the Visitor Economy Strategy and progress of other policy development. The Panel agreed that it would be useful to gain a greater understanding of the Unlawful Public Entertainment (Jersey) Regulations 2022 and requested the Officer PLto form a briefing paper on the topic. 4. Telecoms Security Framework The Panel received the officers from the Department for the Economy who briefed it on development of the Telecoms Security Framework. 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. The Panel discussed the briefing and agreed that the topic would merit further scrutiny. The Panel agreed that the Officer should, in the first instance, request an updated copy of the draft Law and that, given the sensitive nature of the legislation,

5. Future Meetings

contacting relevant stakeholders.

It was noted that the Panel's next scheduled meeting would take place at 11am on Thursday 14th March 2024 in the Le Capelain Room, States Building.

it should be indicated to the Minster and his officers that the Panel was considering

Record of Meeting

Date: 14th March 2024

Present	Deputy Montfort Tadier, Chair
	Deputy Max Andrews
	Deputy Geoff Southern
Apologies	Deputy Karen Wilson
In attendance	Peter Lamy, Committee and Panel Officer
	Alexander Cameron, Research and Project Officer

Agenda matter	Action
1. Records of Meetings	
The Panel approved the records of its meetings held on 7th February 2024.	AC
2. Quarterly Hearings	
The Panel noted and discussed a draft question plan for the upcoming Quarterly Hearing with the Minister for Sustainable Economic Development. The Panel considered the draft questions. The Panel agreed alterations and noted an updated electronic draft would be provided for further consideration.	
The Officer informed the Panel that the Minister could no longer attend the scheduled date of 28th March 2024 and so the Panel discussed how best to proceed. The Panel agreed to reschedule the hearing with the Minister to 11th April 2024 and to use the scheduled meeting time to request a briefing from Deputy Moz Scott, Assistant Minister for Sustainable Economic Development, in relation to the Telecommunications Security Framework and the Cyber Defence Law. 3. Jersey Consumer Council	PL
The Panel noted and discussed the anticipated changes and updated draft to the constitution of the Jersey Consumer Council (JCC) provided as an appendix to the letter from the Minister for Sustainable Economic Development received on 9th February 2024. The Panel raised concern around the proposed extension for the length of time that the Chairman of the JCC would be able to hold office, which had been extended from six to nine years.	
The Panel agreed to write to the Minister for Sustainable Economic Development to seek clarity on the rationale for this change and what impact was envisaged. Further, the Panel discussed what mechanisms were in place for the public to engage with the JCC digitally, particularly in reporting issues and concerns. The Panel also agreed to ask the Minister where JCC received advice from when dealing with complex or specialist issues and what consultation had taken place with Trading Standards and Statistics Jersey to date, if any.	PL
4. OECD Pillar two taxation	
The Officer provided an update on the Organisation for Economic Co-operation and Development (OECD) Pillar two taxation workstream to date, particularly noting that the previous panel had worked jointly with the Corporate Services Scrutiny Panel (CSSP) as the workstream fell within both panels' remits.	

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The Panel discussed its scrutiny approach and the potential wider impact of this work on the local economy in relation to taxation. The Panel agreed to liaise with the CSSP at Chair level with the indication that the Panel was happy to conduct a sub-panel that included members from the CSSP, given that the Financial Services portfolio fell within the Panel's remit.	МТ
5. Telecommunications Security Framework	
The Panel discussed the Telecommunications Security Framework, following a briefing received on 7th March 2024. The Panel agreed that it would invite the Jersey Competition Regulatory Authority (JCRA) to meet with the Panel to discuss the topic. The Panel also agreed that the Assistant Minister for Sustainable Economic would be invited to attend in order to provide political views on the Framework.	PL
The Panel agreed that inviting views from further stakeholders would be given consideration in due course. 6. Acceptance of Cash by Retailers	
6. Acceptance of Cash by Retailers	
The Panel discussed its potential scrutiny approach in exploring the impact of the growing trend of retailers accepting digital payments. The Panel opined the Government's lack of clarity and policy around this issue and that there were safeguarding concerns around citizens who rely on cash and would potentially become increasingly vulnerable should acceptance of cash payment be diminished.	
The Panel considered how to explore the impact of a societal drive towards a cashless society and agreed that it would be helpful to understand the Government's position on this matter. The Panel discussed its interest in looking at the impact of the rise of digital transactions on business and consumers, as well as how Government planned to manage the transition. The Panel agreed to consider some preliminary questioning in this area and requested the Officer to begin working on a scoping document and Terms of Reference for a potential review.	PL
7. Removal of Value Added Tax	
The Panel considered potentially exploring how local retailers managed the removal of Value Added Tax (VAT) when importing goods from the United Kingdom. Due to the complexity in exploring and implementing such a review, the Panel agreed to consider this at a later date.	
8. Any Other Business	
The Panel noted the upcoming lodging of the Heritage (Jersey) Law 202- and discussed how it may be able to understand the potential impact of the legislation. The Panel recalled that a briefing on the topic was scheduled for 28th March 2024 and agreed to consider further in future, noting its ability to invite comments from stakeholders following lodging.	
The Panel discussed the current system in place around licensing and regulation, particularly in the hospitality industry, and how policy is designed and implemented in this area. The Panel agreed to consider this further at a later date.	
The Panel discussed the development of Jersey Opera House and agreed to request a site visit to receive an update on the project.	PL
The Panel agreed to schedule briefings with the Minister for External Relations in relation to Intellectual Property, Depositors Compensation Scheme, Proceeds of Crime Law and MONEYVAL. The Panel requested the Officer to liaise with the Minister's department to arrange a suitable time.	PL

The Panel noted a States Members' briefing was scheduled for the following week in relation to the proposed Offshore Wind Farm. The Officer advised the Environment, Housing and Infrastructure (EHI) Panel would potentially be presenting Comments for the debate. The Panel considered the potential for a joint briefing with EHI and considered the value of scrutinising the proposal prior to debate in the States Assembly. The Panel agreed to contact the EHI Panel to express its willingness to attend a joint briefing on the topic whilst communicating a desire to only undertake further scrutiny following the in-principle debate of <u>P.82/2023</u> Offshore Wind.

The Officer informed the Panel that training would be provided around the scrutiny process, which would be organised by the Scrutiny Liaison Committee.

The Panel discussed the Government employment, revenue, and expenditure – international comparisons report by Statistics Jersey and agreed that should be circulated for further consideration.

9. Future Meetings

It was noted that the Panel's next scheduled meeting would take place at 10:30am on 28th March 2024 in the Le Capelain Room, States Building.

14.03.2024

Record of Meeting

Date: 27th March 2024

Present	Deputy Montfort Tadier, Chair
	Deputy Karen Wilson
	Deputy Max Andrews
Apologies	Deputy Geoff Southern, Vice Chair
In attendance	Deputy Hilary Jeune, Chair, Environment, Housing and Infrastructure Panel
	Deputy Tom Coles, Member, Environment, Housing and Infrastructure Panel
	Deputy David Warr Member, Environment, Housing and Infrastructure Panel
	Connétable David Johnson Member, Environment, Housing and Infrastructure Panel
	Deputy Steve Luce, Minister for the Environment Francis Binney, Head of Marine Resources and Management Dr Samantha Blampied, Marine Data Officer Heather Ford, Private Secretary for the Minister for Environment
	Nikita Hall, Principal Committee and Panel Officer Anna Thorne, Committee and Panel Officer Peter Lamy, Committee and Panel Officer Alexander Cameron, Research and Project Officer

Agenda matter	Action
1. Briefing on the P.82/2032 Offshore Wind	
The Panel joined the Environment, Housing and Infrastructure Panel for a briefing from the Minister for the Environment (the Minister) and Departmental officers on the proposition P.82/2032 Offshore Wind.	
The Panels were informed that the purpose of the debate on P.82/2023 was to gauge political appetite to further investigate and develop options for the development of an offshore wind farm. The Panels were advised by the Minister and Government officials that there would be opportunity for extensive scrutiny and consideration by the States Assembly at various key stages throughout the policy development process, in order that States Members could make informed decisions going forward.	
The Panels were informed that, should the proposition be adopted, next steps would include bringing forward a draft consenting law for States' debate, and that it was hoped that this could be brought forward prior to the end of 2024.	
A Government of Jersey consultation, the findings of which had been presented to the Assembly in March 2023 [R.47/2024], was discussed. The Panels were informed that there would be continued public engagement and that it was the intention for this to be a collaborative process with further opportunities for the public and stakeholders to express their views throughout the various stages of policy development regarding the potential offshore wind farm.	

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).

Record of Meeting

Date: 28th March 2024

Present	Deputy Montfort Tadier, Chair Deputy Geoff Southern, Vice Chair Deputy Karen Wilson
In attendance	Deputy Max Andrews (apologies Items 8,9 and 10 and part of Item 7) Items 3, 4, 5 and part of Item 6 only Chris Kelleher, Strategic Policy Manager, Department for the Economy Paul Milbank, Sector Lead - Arts, Culture, Heritage and Sport, Department for the Economy
	Item 7 only Daniel Houseago, Group Director – Economy, Department for the Economy Mark Dames, Head of Digital Economy, Department for the Economy Elisabeth Blampied, Senior Policy Officer, Department for the Economy Stephanie Luce, Sector Officer, Strategic Policy, Cabinet Office Matt Palmer, Director, Cyber Emergency Response Team
	Peter Lamy, Committee and Panel Officer Alexander Cameron, Research and Project Officer (absent Items 7, 8, 9 and 10)

Agenda matter	Action
1. Records of Meetings	
The Panel approved the record of its meeting held on 14th March 2024.	AC
2. Quarterly Hearings	
The Panel discussed question topics for the Quarterly Hearing with the Minister for International Development, scheduled to take place at 2.30pm on Thursday 25th April 2024. The Panel agreed that potential topics included:	
 Any changes in Ministerial actions following the Vote of No Confidence Ministerial role Ministerial Delivery Plans Continuing actions from the Ministerial Plan 2024 to 2027 Community Work Projects International aid and assistance 	
The Panel discussed question topics for the Quarterly Hearing with the Minister for External Relations scheduled to take place at 10.30am on Friday 26th April 2024. The Panel agreed that potential topics included:	
 Any changes in Ministerial actions following the Vote of No Confidence Ministerial role Upcoming legislation European Relations 	

- Trade agreements
- Island Identity

The Panel was informed that the Minister for Sustainable Economic Development had requested that the Quarterly Hearing scheduled to take place at 12:30pm on Thursday 11th April 2024 be delayed by one hour to allow attendance at a prior meeting. The Panel agreed that, due to prior engagements and rescheduling of the Quarterly Hearing, that it was minded not to rearrange the timing and requested the Officer to inform the Minister for Sustainable Economic Development's secretary.

PL

3. Briefing on the Draft Heritage (Jersey) Law 202-

The Panel received a briefing on the Draft Heritage (Jersey) Law 202- (the Draft Heritage Law).

The Panel was advised that the Draft Heritage Law aimed to introduce legislation to protect the Jersey's heritage, in particular portable antiquities. The Panel was informed that this would include a duty to report archaeological objects found and establish assessment, acquisition and discretionary payment measures. The Panel was informed that key stakeholders had been contacted and that further consultation following law drafting was planned.

The Panel was advised that it was anticipated that the Draft Heritage Law would be lodged for debate within 2024.

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).

4. Briefing on the Public Records (Jersey) Law 2002

The Panel received a briefing on the Public Records (Jersey) Law 2002 (the Public Records Law).

The Panel was advised that an amendment to the Public Records Law was being formed to clarify the bodies and organisations which fell into scope of that legislation. The Panel was informed that a working group had been established and drop-in sessions were being organised with key stakeholders.

The Panel was advised that it was anticipated that amendments to the Public Records Law would be lodged prior to the 2024 summer recess.

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).

5. Briefing on the Jersey Opera House and Elizabeth Castle Officer Block Refurbishment

The Panel received a briefing on the Jersey Opera House and Elizabeth Castle Officer Block Refurbishment. A private detailed file note was made of the briefing, classified as exempt in accordance with Articles 33 and 35 of the Freedom of Information (Jersey) Law 2011 (as amended).

6. Briefing on the Draft Unlawful Public Entertainment (Jersey) Regulations 202-

The Panel received a briefing on the Unlawful Public Entertainment (Jersey) Regulations 202- (the Draft Regulations).

The Panel was advised that, as identified in <u>correspondence</u> from the Minster for Sustainable Economic Development, the <u>Unlawful Public Entertainments (Jersey)</u> <u>Regulations</u> (the Regulations) governed the licencing of public events in Jersey and that the Department for the Economy was undertaking work which included the drafting and lodging of bespoke events licencing legislation. The Panel was reminded that consultation with key stakeholders was anticipated and that the formation of the any legislation would likely take the remainder of the political term to complete.

The Panel was informed that the Regulations were due to expire in July 2024 and, as such, the Draft Regulations were being produced to renew the Regulations for an additional three years and it was anticipated these would be lodged for a debate prior to the 2024 summer recess.

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).

The Panel thanked the Departmental officers, who withdrew from the meeting.

The Panel agreed that a letter would be sent to the Minister for Sustainable Economic Development questioning the proposal to extend the Regulations by 3 years.

AC

7. Briefing on the Draft Cyber Security (Jersey) Law 202-

The Panel welcomed Departmental officers for a briefing on the Draft Cyber Security (Jersey) Law 202- (the Draft Cyber Security Law).

The Panel was informed that the Draft Cyber Security Law would establish an Office of the Commissioner (the Commissioner) for Cyber Security to enable the independence of the Jersey Cyber Security Centre (JCSC). Under the Draft Cyber Security Law the Commissioner would hold statutory powers and responsibilities relating to cyber security in the Island, this included the necessity for Operators of Essential Services to report any cyber security instances to the Commissioner.

The Panel was informed that the independence of the Commissioner from the Government of Jersey, Council of Minsters or States Assembly was vital in allowing adequate operation of that office, largely due to data sharing policy and the need for the ability to make any comments upon the operations of the Government of Jersey.

The Panel was reassured that the Commissioner would not be serving as a regulatory body for cyber security, however the JCSC would offer guidance and support where necessary and that powers inferred by the Draft Law would be used only where necessary to gather sufficient information on cyber threats.

The Panel was informed that Technical Advisory Councils (TAC) would be established to support the Commissioner with specialist advice as well as input on the work of JCSC and that a primary TAC would be established to aid in governance of the Commissioner.

The Panel was advised that it was anticipated that the Draft Cyber Security Law would be lodged prior to the 2024 summer recess.

The Panel was offered a visit to the JCSC and it agreed that this may be useful.

PL

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).

8. Supply Chain Resilience Review.	
The Panel received a briefing paper and information analysis document as part of the Supply Chain Resilience Review (the Review). The Panel agreed that, upon consideration, it would not be undertaking any more evidence gathering and requested that the Officer form a Heads of Report, with a view to publish a summary report of the work undertaken as part of the Review.	
9. Offshore Wind Farm	
The Panel discussed P.82/2023 (offshore windfarm), having received a briefing on the proposition on 27th March 2024. The Panel agreed that is would be useful to form a Comments Paper to aid in the debate of P.82/2023. Cognisant that the Environment, Housing and Infrastructure Panel was anticipated to produce a Comments Paper, the Panel agreed that its own would focus on elements within its remit, notably: • The prioritisation of sustainability, energy security or economic benefit • Use of public resources for economic gain • Portrayal of economic benefit within consultation • The need for further information to aid decision making • The need for future scrutiny of areas under the Panel's remit	PL
10. Future Meetings	
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It was noted that the Panel's next scheduled meeting would take place at 11am on 4th April 2024 in the Le Capelain Room, States Building.	

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Record of Meeting

Date: 4th April 2024

Present	Deputy Montfort Tadier, Chair
	Deputy Karen Wilson
	Deputy Max Andrews
	Deputy Geoff Southern, Vice Chair
In attendance	Item 2 only
	Tim Ringsdore, Chief Executive Officer, Jersey Competition Regulatory
	Authority
	Sarah Price, Chief Operating Officer, Jersey Competition Regulatory Authority
	Rory Graham, General Counsil, Jersey Competition Regulatory Authority
	Peter Lamy, Committee and Panel Officer
	Alexander Cameron, Research and Project Officer

Agenda matter	Action
1. Quarterly Hearings	
The Panel noted a draft question plan for the Quarterly Hearing with the Minister for International Development scheduled to take place at 2.30pm on Thursday 25th April 2024. The Panel agreed that further consideration of the question plan would be given at a future meeting.	
2. Meeting with Jersey Competition Regulatory Authority	
The Panel welcomed representatives of the Jersey Competition Regulatory Authority for a meeting to discuss the Telecoms Security Framework.	
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).	
3. Any Other Business	
The Panel was informed that the Digital Economy Strategy was due to be published shortly and an offer of a briefing had been forwarded by the Minister for Sustainable Economic Development. The Panel agreed that this would be useful and requested the Officer to make necessary arrangements.	PL
The Panel Chair informed the Panel that the Scrutiny Liaison Committee had agreed to reform the Future Hospital Review Panel and invited members to consider if they would be willing to serve upon that Review Panel.	
4. Future Meetings	
It was noted that the Panel's next scheduled meeting would take place at 1.30pm on 10th April 2024 in the Blampied Room, States Building.	

Record of Meeting

Date: 10th April 2024

Present	Deputy Montfort Tadier, Chair
	Deputy Geoff Southern, Vice Chair
	Deputy Karen Wilson
	Deputy Max Andrews
In attendance	Items 1 only
	Helen De La Cour, Associate Director of Financial Crime, Department for the Economy
	Thomas Wright, Associate Director of Financial Services, Department for the Economy
	Lukas Ament, Head of Competition and Intellectual Property, Department of the Economy
	Phil Roberts, External Relations Policy Officer, External Relations
	Item 2 only Mark Dames, Head of Digital Economy, Department for the Economy Jonathan Healey, Policy Principal, Department for the Economy
	Peter Lamy, Committee and Panel Officer
	Alexander Cameron, Research and Project Officer (absent Item 3)

Agenda matter	Action
Briefing on the Intellectual Property Framework and Transfer of the Depositors Compensation Scheme to the Jersey Resolution Authority	
The Panel welcomed Departmental Officers who provided a briefing on the Intellectual Property Framework and Transfer of the Depositors Compensation Scheme to the Jersey Resolution Authority.	
The Panel was informed that modernisation of Jersey's Intellectual Property Framework was underway, which would include some legislative changes. The Panel was informed that this was required to meet criteria for compliance with many Free Trade Agreements, and would also improve Jerseys current system.	
An explanation of different areas of intellectual property was given to the Panel, outlining four main areas: 1. Trademarks 2. Patents 3. Designs	

The Panel was informed that a <u>consultation</u> regarding the proposed introduction of a system of Primary Trade Mark Registration had been carried out in December 2023, having closed in January 2024, and that it was anticipated that a response paper

4. Unregistered Rights

would be published shortly.

The Panel was then given an outline of the role of the Jersey Bank Deposit Compensation Scheme (DCS), responsibilities of the Jersey Bank Depositors Compensation Board (DCS Board) and the Jersey Resolution Authority (JRA).

The Panel was informed that it was anticipated that the DCS and the functions of the DCS Board would be transferred to the JRA, and that there would be proposals to update Amend Article 72 of the Bank (Recovery and Resolution) (Jersey) Law 2017 (the Resolution Law) to reflect its intended scope as well as make amendment to allow for more practical application of that Law. The Panel was advised that a consultation had recently closed and that necessary update to legislation could be expected to be lodged imminently to enable the transfer of functions by 1st January 2025.

The Panel thanked the Departmental Officers for their attendance, who then withdrew from the meeting.

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).

2. Briefing on the Digital Economy Strategy

The Panel welcomed Departmental Officers who provided a briefing on the Digital Economy Strategy (the Strategy).

The Panel was informed that the Government of Jersey was committed to achieving its long-term economic vision for Jersey to be a consistently high performing, environmentally sustainable and technologically advanced small island economy by 2040. The Panel was advised that the Strategy, which was due to be published shortly, would identify policy inline with the Future Economy Programme and the Strategy for Sustainable Economic Development.

The Panel was advised that consultation with key stakeholders had been undertaken, and that a public <u>consultation</u> had been carried out in 2023, which had helped to inform the Strategy.

The Panel was informed that the Strategy would identify a number of short, medium and long term actions and goals which would cover elements including:

- Developing Islander's digital skills and confidence
- Making the most of Jersey's data assets
- Ensure businesses were supported to be digitally enabled
- Make Jersey an attractive place to start and scale-up businesses
- Provide support for digital businesses
- Proportionally future proof regulations

The Panel thanked the Departmental Officers for their attendance, who then withdrew from the meeting.

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).

3. Offshore Wind Farm

The Panel discussed <u>P.82/2023</u> (Offshore Windfarm), having agreed that a Comments Paper should be drafted at its meeting of 28th March 2024. The Panel noted that an initial draft had been circulated and agreed that any points for alteration

 PL

would be forwarded to the Officer who would produce an updated draft for consideration at the Panel's meeting on 11th April 2024.

Record of Meeting

Date: 11th April 2024

Present	Deputy Montfort Tadier, Chair			
	Deputy Geoff Southern, Vice Chair			
	Deputy Karen Wilson			
	Deputy Max Andrews			
In attendance	Items 3 only			
	Deputy Kirsten Morel, Minister for Sustainable Economic Development			
	Connétable Any Jehan, Assistant Minister for Sustainable Economic			
	Development			
	Deputy Moz Scott, Assistant Minister for Sustainable Economic			
	Development			
	Richard Corrigan, Chief Officer, Department for the Economy			
	Daniel Houseago, Group Director – Economy, Department for the Economy			
Thomas Holvey, Chief Economic Adviser, Department for the Economy Mark Dames, Head of Digital Economy, Department for the Economy				
	Peter Lamy, Committee and Panel Officer			
	Alexander Cameron, Research and Project Officer			

Agenda matter	Action	
1. Records of Meetings		
The Panel approved the record of its meetings held on 27th and 28th March and 4th	AC	
April 2024.		
2. Offshore Wind Farm		
The Panel noted and discussed a draft Comments Paper regarding P.82/2023 (Offshore Windfarm). Having considered alterations to the paper, the Panel approved the final draft and requested that this be forwarded for presentation to the Assembly.	PL	
3. Quarterly Hearing Question Plans		
The Panel noted and discussed a draft question plan for the Quarterly Public Hearing with the Minister for International Development, scheduled to take place at 2.30pm on Thursday 25th April 2024. The Panel agreed that further consideration would be given to the question plan electronically prior to the Quarterly Public Hearing.	PL	
The Panel discussed its question plan for the upcoming Quarterly Public Hearing with the Minister for Sustainable Economic Development, due to take place that day. The Panel divided up question plan areas and agreed the plan as drafted.		
4. Quarterly Public Hearing with the Minister for Sustainable Economic Development		
The Panel welcomed the Minister and Assistant Ministers for Sustainable Economic 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.		

5. Post Hearing Discussion

The Panel discussed the Quarterly Public Hearing with the Minister for Sustainable Economic Development and agreed that social media posts would be published outlining discussion of the Island Games, Investment in hotels, alcohol testing of recreation watercraft users and agricultural loans.

PL

The Panel agreed that a letter would be drafted to cover questions that had been unable to be asked due to time constraints.

PL

The Panel agreed that briefings should be established to discuss the agricultural sector and the Future Economy Programme.

PL

6. Briefing on Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams

The Panel was informed that a briefing on Organisation for Economic Co-operation and Development (OECD) Pillar Workstreams was being established by the Corporate Services Scrutiny Panel to take place at 1pm on Friday 3rd May 2024 and that the Panel had been invited to attend.