



## Public Accounts Committee

### Agenda

Date: 28<sup>th</sup> September 2022  
Time: 12:00pm – 3:00pm  
Venue: Blampied Room, States Building

**The meeting is closed to the public under Standing Order 138(6) of the States of Jersey**

#### ADMINISTRATIVE MATTERS

##### 1. Procedural and Administrative Matters

To consider and make decisions, set out in the attached paper regarding the following:

- a) Vice-Chair
- b) Day and time of regular meetings
- c) Oral and written evidence
- d) Individual matters

##### 2. Declarations and Conflicts of Interest

Members will be asked to note the declaration of interests section in the [Scrutiny and Public Accounts Committee Proceedings Code of Practice](#) and consider declaring any relevant interests.

##### 3. Working Practices

- a) To consider and agree the Committee's future working practices, including consideration of Committee communication, use of Microsoft Teams, the conduct of meetings and Committee Key Performance Indicators
- b) To note the Code of Practice for Scrutiny Panels and, in particular, the role of the Committee and Panel Officer

##### 4. Scrutiny Member Training

- a) To note training on effective scrutiny taking place on 30<sup>th</sup> September 2022 at Sy. Pauls Centre for all scrutiny and non-executive Members
- b) To note arrangements for a proposed visit to the House of Commons
- c) To note arrangements for training in relation to Microsoft Teams

## COMPTROLLER AND AUDITOR GENERAL REPORTS

### 5. Cyber Security Arrangements

To note the executive response to the C&AG report 'Cyber Security Arrangements' and to discuss any further comments or actions

### 6. Governance of the States of Jersey Police (Follow up Report)

To note the executive response to the C&AG report 'Governance of the States of Jersey Police (Follow up Report)' and to discuss any further comments or actions

### 7. COVID-19 Response – Test and Trace and Vaccination Programme

To note the executive response to the C&AG report 'COVID-19 Response – Test and Trace and Vaccination Programme' and to discuss any further comments or actions

### 8. Government's Response to COVID-19 Response – Governance, Risk Management and Decision Making

To note the executive response to the C&AG report 'Government's Response to COVID-19 Response – Governance, Risk Management and Decision Making' and to discuss any further comments or actions

### 9. States Employment Board – Follow up

To note the executive response to the C&AG report 'States Employment Board – Follow up' has been requested and is due on 25<sup>th</sup> October 2022.

## SCRUTINY MATTERS

### 10. Work Programme

- a) To note the legacy report of the former Public Accounts Committee
- b) To consider the C&AG's audit plan update (July 2022) and to discuss the Committee's own work programme
- c) To note and approve letters to the Chief Executive and Director Generals in relation to their priorities arising from C&AG and PAC recommendations

### 11. States Annual Report and Accounts 2021 Review

To note a draft Scoping Document and Terms of Reference for the Committee's proposed review of the States Annual Report and Accounts 2021 and to discuss and agree further actions.

### 12. Six-Month update report

To note the publication of R.122/2022 'Finance Law Delegation Report January to June 2022' and to agree any further actions.

### 13. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:00pm on Wednesday 12<sup>th</sup> October 2022 in the Blampied Room, States Building.