



Public Accounts Committee

Agenda

Date: Wednesday 1st November 2023
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

MINUTES/BRIEFING NOTES

1. Records of Meetings

To note and approve the record of the meeting held on 6th and 27th September 2023 and 25th October 2023.

2. Conflicts of Interest

To consider the position of Members of the Committee and declare any conflicts that exist.

COMPTROLLER AND AUDITOR GENERAL REPORTS

3. Comptroller and Auditor General update

To receive an update from the Comptroller and Auditor General on the audit plan for 2023.

ONGOING REVIEW MATTERS

4. Performance Management – Follow up

- a) To note a draft of the report for further discussion.
- b) To agree any further actions in respect of the review

5. Governance of Health and Social Care Review

To discuss the status of the review and agree additional actions arising for the review.

6. States Annual Report and Accounts 2022

- a) To note and approve draft Heads of Report for the review.
- b) To agree any additional actions arising from the review.

ADMINISTRATIVE MATTERS

7. Correspondence – Jersey Reds

To note further correspondence sent to the Chief Officer, Economy requesting further information in respect of the Jersey Reds.

8. Consultant and Travel Spending

To note further correspondence sent to the Treasurer of the States in relation to questions raised about consultant and travel spending.

9. Future Meetings

To note that the Committee's next scheduled meeting will take place at 12:00pm on Wednesday 22nd November 2023 in the Seymour Room, Morier House.