27th November 2020

Hybrid meeting conducted via Microsoft Teams

PART A (Non-Exempt)

All members were present, with the exception of Deputy J.H. Perchard of St. Saviour, from whom apologies had been received.

Deputy R. Labey of St. Helier, Chairman Connétable A.S. Crowcroft of St. Helier Deputy J.M. Maçon of St. Saviour (Present for items No. B4-B8) Deputy M.R. Le Hegarat of St. Helier Deputy C.S. Alves of St. Helier

In attendance -

Dr. M. Egan, Greffier of the StatesL.M. Hart, Deputy Greffier of the StatesW. Millow, Assistant Greffier (Chamber and Members' Support)K. de Carteret, Committee and Panel Officer

Note: The Minutes of this meeting comprise Part A and Part B.

Minutes. A1. The Minutes of the meetings held on 2nd November 2020 (Part A and Part B) having previously been circulated, were taken as read and were confirmed.

ForthcomingA2.The Committee, with reference to its Minute No. A2 of 2nd November 2020,
considered forthcoming business for debate by the States Assembly.

States The Committee noted that 7 Amendments had been lodged to its Proposition Assembly. 'Composition and Election of the States: Proposed changes' (P.139/2020). A draft comments paper in respect of the Amendments had been circulated by email to the Committee for consideration. The Committee approved the comments paper and instructed officers to arrange for it to be lodged '*au Greffe*'.

Record thanks
to Committee
and PanelA3. The Committee noted that this would be the final meeting before its
Committee and Panel Officer, Ms. K. de Carteret, took a period of leave, and wished
to place on record its appreciation of her support, particularly of its sub –
committees, and conveyed its best wishes for her impending parental leave.

debate by the