

Privileges and Procedures Committee

(2nd Meeting)

17th August 2022

**Part A (Non-Exempt)**

All members were present, with the exception of, Deputy L.J Farnham of St Mary of St Ouen and St Peter and Deputy M.R. Ferey of St Saviour, from whom apologies had been received.

Connétable K. Shenton-Stone of St Martin  
Deputy M.R. Le Hegarat of St Helier, Vice-Chair  
Deputy C.A. Alves of St Helier  
Deputy L.K.F Stephenson of St Mary, St Ouen and St Peter

In attendance -

Ms L. Hart, Greffier of the States  
Ms K. Boydens, Principal Committee and Panel Officer

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

Establishment  
of Sub-  
Committees.

A1. The Committee, with reference to Minute No. A9 of 26th July 2022, noted that an electronic mail message had been circulated to all States Members inviting expressions of interest for membership of the Diversity Forum and Political Awareness Education Sub-Committees.

The Committee agreed the following membership of the Diversity Forum:

Connétable K. Shenton-Stone of St Martin  
Deputy I. Gardiner of St. Helier  
Deputy L.M.C. Doublet of St. Saviour  
Deputy C.A. Alves of St. Helier  
Deputy H.L. Jeune of St. John, St. Lawrence and Trinity  
Deputy R.L. Kovacs of St. Saviour  
Deputy B.B.de S.V.M. Porée of St. Helier South

Although it had confirmed the membership, the Committee noted that the Sub-Committee comprised all female members. Given that the purpose of the Sub-Committee was to ensure that the support and facilities available for States Members, and the Assembly's framework of rules, encouraged the development of a diverse and inclusive Assembly, the Committee requested the Principal Committee and Panel Officer to circulate a further email to members inviting additional expressions of interest in the hope of achieving a more gender balanced membership.

The Committee was advised that Deputy M.R. Scott of St. Brelade had also expressed an interest in joining the Sub-Committee, but wished to wait for confirmation as to which member of the Scrutiny Liaison Committee was to become the representative member of the Privileges and Procedures Committee. Deputy Scott had confirmed that if she was not appointed as a member of the Committee, she would wish to join the

Sub-Committee.

The Committee agreed the following membership of the Political Awareness Education Sub-Committee:

Deputy C.A. Alves of St Helier (Chair)  
Connétable M.A. Labey of Grouville  
Deputy C.F. Labey of Grouville and St. Martin  
Deputy R.J. Ward of St. Helier  
Deputy I. Gardiner of St. Helier  
Deputy R.L. Kovacs of St. Saviour  
Deputy M.B. Andrews of St. Helier  
Deputy L.K.F Stephenson of St Mary, St Ouen and St Peter

The Committee looked forward to receiving updates on the work of both Sub-Committees as the term progressed.