

Corporate Services Scrutiny Panel

Jersey Development Company Sub-Panel

PUBLIC SESSION

Record of Meeting

Date: 8th June 2010

Meeting 1

Present	Deputy C.E. Egré, Chairman Deputy D.J. de Sousa, Vice Chairman Senator S.C. Ferguson
Apologies	
Absent	
In attendance	Miss. K. Boydens, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Scoping Document	
513/21(8)	The Sub-Panel noted and approved the draft Scoping Document.	
513/21(8)	<p>2. Expert Advisor</p> <p>The Sub-Panel noted that Mr .R. A. Law had been the previous Sub-Panel's advisor on the Jersey Development Company Review. After discussions had taken place, the Sub-Panel agreed to offer Mr. R. A. Law the position of Sub-Panel Advisor. The Sub-Panel also noted that Mr. R. A. Law would be travelling to the Island in a private capacity anyway, and it was decided that the Chairman and Officer would meet with him on the morning of the 10th June 2010.</p> <p>It was also noted that Mr. R. A. Law had expressed an interest in assisting with the drafting of the Sub-Panel's Terms of Reference for the review. The Sub-Panel agreed that this was an acceptable way forward, and noted that the draft Terms of Reference would be sent electronically once completed, for approval.</p>	CE/KB
513/21(8)	<p>3. Any Other Business</p> <p>The Sub-Panel noted that Connètable J. Le Sueur Gallichan had been invited to sit on the Sub-Panel and that the Officer was awaiting confirmation.</p>	
	<p>4. Future Meetings</p> <p>The Sub-Panel noted that no formal meeting day had been decided. It was agreed that this would be confirmed by email.</p>	

Initialed.....

Date..... 17 June 10