

#### **Records of Public Meetings**

Year: 2020

The following records of private meetings have been approved by the Panel.

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Chair Deputy Kirsten Morel

# **Record of Meeting**

#### Date: 16<sup>th</sup> August 2019

Present	Deputy Kirsten Morel (Chairman) Deputy Rob Ward Deputy David Johnson Senator Sarah Ferguson
Apologies	Senator Kristina Moore Deputy Mike Higgins
Apologies	Constable Mike Jackson
In attendance	Gary Eisner, Scrutiny Officer
	For briefing only: Charlotte Littleboy – Senior Programme Manager - External Relations Charlotte Curtis – Law Officers Department Gary Kynman – Deputy Director - Health and Social Services Paul McCabe – Chief Pharmacist

Agenda matter	Action
1. Briefing on Draft Emergency Powers and Planning (Amendment No. 3) (Jersey) Law 201- [P.76/2019]	
The Panel received Government and Law officers for a briefing on this Proposition.	
Officers explained the Proposition to the Panel and the Panel suggested an amendment. Officers agreed to seek further advice as to whether it can be made and to advise the Panel on this.	
The Panel thanked officers for attending.	
2. Government Plan	
The Panel noted that projects and programmes under the Government Plan have been distributed to the standing panels.	
The Panel agreed that, although several items relate to Brexit, they are relatively minor and can be dealt with through the standing panels with advice from Brexit Panel members on the relevant standing panels.	
3. Records of Meetings	
Minutes from 12 <sup>th</sup> of July were approved	GE
4. Next Meeting	
The Panel agreed that it would next meet the 18 <sup>th</sup> of September at 11am	GE

# **Record of Meeting**

#### Date: 10<sup>th</sup> October 2019

Present	Deputy Kirsten Morel (Chair)
	Deputy David Johnson (Vice Chair)
	Deputy Rob Ward
	Senator Sarah Ferguson (for part of the meeting)
Apologies	Constable Mike Jackson
	Deputy Mike Higgins
	Senator Kristina Moore
In attendance	Senator Ian Gorst, Minister for External Relations
	Kate Nutt, Group Director, External Relations
	David Walwyn, Director, External Relations
	Joseph Carnegie, Business Change Manager, Growth, Housing and
	Environment
	Matthew Berry, Senior Legal Advisor, Law Officers' Department
	Charlotte Curtis, Assistant Legal Advisor, Law Officers' Department
	Lindsey Power, Assistant Scrutiny Officer

Agenda matter	Action
1. Public Hearing with the Minister for External Relations	
The Panel received Senator Ian Gorst, Minister for External Relations, Kate Nutt, Group Director, Chief Minister's Department, David Walwyn, Director of External Relations, Joseph Carnegie, Business Change Manager, Department for nfrastructure, Matthew Berry, Senior Legal Advisor, Law Officers Department and Charlotte Curtis, Assistant Legal Advisor, Law Officers Department for a public nearing as part of its review of the Brexit arrangements. The proceedings were webcast live and an audio recording was made so that a transcript could be produced.	

#### **Record of Meeting**

Date: 9th January 2020

Present	Deputy Kirsten Morel (Chair)
	Deputy David Johnson (Vice-Chair)
	Senator Sarah Ferguson
	Senator Kristina Moore
	Constable Mike Jackson
	Deputy Rob Ward
	Deputy Mike Higgins
Apologies	
In attendance	Kellie Boydens, Principal Committee and Panel Officer

Agenda matter	Action
1. Question Plan - Public Hearing with the Minister for External Relations	
In preparation for a Public Hearing with the Minister for External Relations on 16th January, the Panel discussed a draft question plan. The Panel requested that additional questions were added and noted that a revised plan would be circulated in due course.	KB

# **Record of Meeting**

#### Date: 16th January 2020

Present	Deputy Kirsten Morel (Chair) Deputy David Johnson (Vice-Chair) Senator Kristina Moore Constable Mike Jackson Deputy Rob Ward	
A	Deputy Mike Higgins	
Apologies	Senator Sarah Ferguson	
In attendance	enator Sarah Perguson enator Ian Gorst, Minister for External Relations onnétable Richard Buchanan,, Assistant Minister for External Relations avid Walwyn, Director, External Relations seph Carnegie, Business Change Manager, Growth, Housing and nvironment ctoria Bell, Legal Advisor, Law Officers' Department ellie Boydens, Principal Committee and Panel Officer	

Agenda matter	Action
1. Public Hearing with the Minister for External Relations	
The Panel received the Minister for External Relations and government officials for a Public Hearing on preparing for Brexit.	

#### **Record of Meeting**

#### Date: 19th June 2020

Present	Deputy Kirsten Morel (Chair) Deputy David Johnson (Vice-Chair) Senator Kristina Moore Constable Mike Jackson Deputy Rob Ward Deputy Mike Higgins
Apologies	
Absent	Senator Sarah Ferguson
In attendance	Senator Ian Gorst, Minister for External Relations David Walwyn, Director, External Relations Beth Davies, Principal External Relations Officer Phil Roberts, External Relations Officer David Le Marquand, Private Secretary to the Minister for External Relations Joe Pennel, Policy Adviser (UK and Global Affairs), London Office Jim Robinson, Head of UK Affairs, London Office Victoria Bell, Legal Advisor, Law Officers' Department Kellie Boydens, Principal Committee and Panel Officer Ben Walker, Research and Project Officer

Agenda matter	Action
1. Briefing: update on Brexit preparations	
The Panel met the Minister for External Relations and Government Officials for a briefing on preparations for Brexit. The Minister advised the Panel that he was due to present a Report to the States Assembly on Brexit before the end of June 2020. The remaining part of the meeting was classified as exempt in accordance with the Freedom of Information (Jersey) Law (as amended) under Qualified Exemption Article 41.	