

PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Monday 2nd December 2019 commencing at 16.00
at the Public Accounts Committee Office, Reflections Building, Dean Street

An audio copy will be available from the Secretary once the minutes have been approved.

Present: Mrs Nadia Knight (NK) (Chair)
Mr Richard Cockwell (RC)
Mr Owen Betts (OB)
Dr Barry Elsby MLA (BE)

Minutes: Mrs Nancy Locke (NL) (Secretary)

1. Apologies

The Chair welcomed everyone to the PAC meeting and thanks were noted to Dr Andrea Clausen and MLA Mark Pollard for their service to the PAC. Owen Betts and MLA Leona Roberts were welcomed as new members of the committee.

Apologies were received from MLA Leona Roberts.

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Meeting held on July 25th 2019

The Open Minutes of the meeting held on July 25th 2019 were signed as an accurate record of the meeting.

4. Matters Arising from the Open Minutes of the Meeting held on July 25th 2019

None.

5. Stanley Services Limited Financial Statements to June 2018

The Chair invited comments, there were none.

6. Confirmation of dates & times for next meetings

The following dates were proposed for meeting during 2020:

- February 3rd 2020, provisionally at 2pm
- May 11th 2020, provisionally at 2pm
- July 27th 2020, provisionally at 3pm
- Late September 2020

7. Authority for documents from this meeting to be published

Members of the Public would be advised that copies of the minutes of the previous meeting would be available from the office.

The Chair requested that members of the public leave the room for the consideration of the following items in accordance with the Public Accounts Committee Ordinance as amended by the Part 9 of the Committees (Public Access) Ordinance 2012.

I confirm that these minutes are an accurate record of the meeting

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(Chairperson)

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(Date)