

PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Wednesday 30th September 2020 commencing at 3pm
at the Public Accounts Committee Office, Reflections Building, Dean Street

Present: Mrs Nadia Knight (NK) (Chair)
Mr Owen Betts (OB)
Mrs Leona Roberts MLA (LR)
Dr Barry Elsby MLA (BE)
Mr Sacha Cleminson (SC)

Minutes: Mrs Nancy Locke (NL) (Secretary)

Apologies: None

In Attendance: Traighana Smith Falklands Radio

1. The Chair welcomed everyone to the meeting in particular new member Sacha Cleminson at his first Public Accounts Committee meeting and one member of the public, Traighana Smith of Falklands Radio.

2. **Declarations of Interest**

None.

3. **Minutes of the Meeting held on 27th July 2020**

The Open Minutes of the meeting held on 27th July 2020 were signed as an accurate record of the meeting.

4. **Matters Arising from the Open Minutes of the Meeting held on 27th July 2020**

- a) 6. Staff Contracts – AG responded to say there is no legal requirement. Chair noted it is good practise and that PAC should recommend staff contracts be in place.
- b) 11. Staff Contracts – Chair noted as a) above. Also noted that rental agreements were not in place and that should be resolved.
- c) 15. Rental agreements letter had been sent, however Chair noted as similar issue to a) above regarding staff contracts.

ACTION: SECRETARY

d) **Responses to PAC from Legislative Assembly**

The response from Legislative Assembly on PWD was discussed. FIG had accepted the PAC recommendation and it would be acted upon noting that the Health and Safety Policy is to be drawn up in due course. An Internal Audit report on Health and Safety was listed as an item on the Agenda for the Closed Section of the meeting.

e) Appointment of Deputy Chair

The committee agreed to the appointment of Sacha Cleminson as Deputy Chair. The Chair thanked Sacha for volunteering for the position.

f) Falkland Islands Tourist Board Financial Statements 2019

The Chair asked for comments, there were none and the PAC were content.

g) Confirmation of dates & times for next meetings

The following dates were proposed for meetings during 2020/21:

January
March/April.

19. 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 and all accounts would be available from the PAC's office and published on the PAC's website www.pac.org.fk.

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)