

PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Thursday 9th September 2021 commencing at 3pm
at the Public Accounts Committee Office, Reflections Building, Dean Street

Present:	Mr Sacha Cleminson	(SC) (Deputy Chair)
	Mr Andrew Newman	(AN) (attending by TEAMS)
	Mr Owen Betts	(OB)
	Ms Teslyn Barkman MLA	(TB)
Minutes:	Mrs Nancy Locke	(NL) (Secretary)
Apologies:	Dr Barry Elsby MLA	(BE)
In attendance:	Philip Honeybone	(PH) Chief Internal Auditor, FIG
	Ronnie McLennan Baird	(RMB) PAC Researcher

1. The Chair welcomed everyone to the meeting and noted that Andrew Newman was attending via Zoom. He also noted that this was the last meeting of the PAC this year and thanked MLA Barkman for her work and also thanked Owen Betts for whom this was also his last meeting.

2. **Declarations of Interest**

None.

3. **Minutes of the Meeting held on 29th July 2021**

The Open Minutes of the meeting held on 29th July 2021 were signed as an accurate record of the meeting.

4. **Matters Arising from the Open Minutes of the Meeting held on 29th July 2021**

Outstanding action on Stanley Services and with SAERI, AN will respond on his return regarding the SAERI Chair's misunderstanding of the PAC's intentions on SAERI's accounts.

ACTION: AN

5. **Response from Legislative Assembly for PAC recommendation on Internal Audit Report 2/21 Accounts Payable Straight to Bank**

Legislative Assembly accepted the PAC recommendations, FIG reported that action has been taken to confirm the payment had been recovered at an appropriate level and have also changed their procedures.

6. **Confirmation of dates & times for next meeting**

Discussion followed about being quorate during the time after the dissolution of Legislative Assembly and the election of new MLAs. It was confirmed by the PAC Secretary that work continues on the work plan during that time but that the committee would not be quorate for meetings. The PAC committee will consider its position within the Constitutional review when the new members are decided and the Chair will announce date of next meeting in early December.

ACTION: AN

The following dates were proposed for meetings during 2022:

January 2022 tbc

8. 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 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)