

PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Wednesday 2nd November 2022 commencing at 3pm
at the Public Accounts Committee Office, Reflections Building, Dean Street

Present: Sacha Cleminson (SC) Deputy Chair
Nadia Knight (NK) Lay Member (by telephone)
Teslyn Barkman MLA (TB) MLA Member

Minutes: Nancy Locke (NL) Secretary

Apologies: Andrew Newman (AN) Chair
Peter Biggs MLA (PB) MLA Member

In attendance: Jack Ford FIG Trainee Internal Auditor
David Willis FIG Internal Auditor (temporary)

1. The Chair welcomed everyone to the meeting particularly the two representatives from Internal Audit present, no other members of the press or public were in attendance. Apologies had been received from MLA Pete Biggs who is attending COP27 and Chairperson Andrew Newman. Nadia Knight attended the meeting by telephone.

2. **Declarations of Interest**

There were no declarations of interest.

3. **Minutes of the Meeting held on 3rd May 2022**

The Open Minutes of the meeting held on 3rd May 2022 were signed as an accurate record.

4. **Matters Arising from the Open Minutes of the Meeting held on 3rd May 2022.**

There were no matters arising.

5. **Legislative Assembly response to PAC recommendations on Internal Audit 10/21 Project/Programme Management**

PAC Chair and the Financial Secretary had met in April 2022 and that the PAC would wait for the follow up report which as yet has not been received. The contents of the response were noted.

6. **Legislative Assembly response to PAC recommendations on Internal Audit 11/21 Professional Services Framework Contract**

The Government's response to the PAC's letter of 16th February 2022, received 29th September 2022 related to an Internal Audit from September 2021. The committee agreed to note the response and monitor this issue in future.

7. Confirmation of dates & times for 2022 meetings

Proposed dates of next meetings to be attended in person or via Teams were discussed and the following dates were suggested:

February 2023 week commencing 6th Feb
March 2023 (end of month)
May 2023

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 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)

.....
(Date)