

PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Thursday 30th March 2023 commencing at 8.30am
at the Public Accounts Committee Office, Reflections Building, Dean Street

Present: Andrew Newman (AN) Chair
Sacha Cleminson (SC) Deputy Chair
Nadia Knight (NK) Lay Member (by telephone)
Teslyn Barkman MLA (TB) MLA Member
Peter Biggs MLA (PB) MLA Member

Minutes: Nancy Locke (NL) Secretary

Apologies: None

In attendance: Jack Ford FIG Trainee Internal Auditor
Ronnie MacLennan Baird PAC Researcher

1. The Chair welcomed everyone to the meeting particularly the representative from Internal Audit. No apologies were received.

2. **Declarations of Interest**

There were three Declarations of Interest

Item 5: Sacha Cleminson

Item 6: Nadia Knight and MLA Barkman

Item 8: MLA Biggs

3. **Minutes of the Meeting held on 2nd November 2022**

The Open Minutes of the meeting held on 2nd November 2022 were signed as an accurate record.

4. **Matters Arising from the Open Minutes of the Meeting held on 2nd November 2022.**

There were no matters arising.

5. **Falklands Conservation Financial Statements June 2022**

The committee reviewed the Falkland Conservation Financial Statements, there were no comments from the members who were content.

6. Falkland Islands Meat Company Limited June 2022

The committee reviewed the Falkland Conservation Financial Statements, there were no comments from the members who were content.

7. Falkland Islands Museum and National Trust Financial Statements June 2022

The committee reviewed the Falkland Conservation Financial Statements, the committee noted the excellent fundraising efforts, there were no other comments from the members who were content.

8. Media Trust Financial Statements June 2022

The committee reviewed the Falkland Conservation Financial Statements, a section of the accounts were noted as unaudited and the committee asked for an explanation, otherwise there were no comments from the members who were content.

ACTION/Pac Secretary

9. Confirmation of dates & times for 2023 meetings

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

End of May 2023
Early August 2023

10. Authority for documents from this meeting to be published

Members of the Public would be advised that copies of the financial statements and 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)