

# PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held  
Thursday 1<sup>st</sup> February 2024 commencing at 1.30pm  
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  
Peter Biggs MLA (PB) MLA Member  
Teslyn Barkman MLA (TB) MLA Member

**Minutes:** Nancy Locke (NL) PAC Secretary

**Apologies:** None

**In attendance:** Ronnie McLennan Baird Public  
Katharyn Daniels Penguin News

1. The Chair welcomed everyone to the meeting particularly those attending from the Press and Public. There were no apologies.

## 2. **Declarations of Interest**

SC declared an interest in Item 5.

## 3. **Minutes of the previous Meeting**

The Open Minutes of the meeting held on 9<sup>th</sup> November 2023 were signed as an accurate record.

## 4. **Matters Arising**

There were no matters arising.

## 5. **Falkland Conservation Financial Statement June 2023**

The committee reviewed the Falkland Conservation Financial Statements, prior to the meeting the Chair had requested information from Falkland Conservation on two queries relating to staff costs and designated/restricted funds. The committee were grateful for the responses which were very helpful in clarifying the matters and there were no comments from the members who were content.

## 6. **Confirmation of dates & times for 2024 meetings**

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

30<sup>th</sup> April 2024 1.30pm  
June 2024 – last week of the month

**10. Authority for documents from this meeting to be published**

Members of the Public would be advised that documents from this meeting would be published on the PAC's website [www.pac.org.fk](http://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:

.....  
(Chairperson)

.....  
(Date)