

THE PUBLIC ACCOUNTS COMMITTEE

PLANNED PROGRAMME OF WORK FOR PERIOD JULY 2019 TO JUNE 2020

1. Public Accounts

Consider the arrangements for auditing of the Public Accounts, the priorities of the audit and its effectiveness and report to The Governor and The Legislative Assembly.

Consider and report to the Legislative Assembly on the Public Accounts.

2. Statutory Bodies

Consider and report to the Legislative Assembly on the accounts of the following statutory bodies:

- Falkland Islands Development Corporation
- Falklands Landholdings Corporation
- Falkland Islands Tourist Board

3. Bodies in receipt of public funds

Consider and report to the Legislative Assembly on the accounts of the following bodies which are in receipt of public funds.

- The Media Trust
- The Falkland Islands Museum and National Trust
- Falklands Conservation
- South American Atlantic Services Ltd
- SAERI

4. Bodies in which the Falkland Islands Government is a shareholder

Consider and report to the Legislative Assembly on the accounts of the following bodies:

- Stanley Services Limited

5. Bodies in which a Statutory Body is a shareholder

Consider and report to the Legislative Assembly on the accounts of the following bodies:

- Falkland Islands Meat Company Limited

6. Matters referred by The Governor

Consider any matters that are referred to the PAC from HE the Governor or Executive Council.

7. Reports of the Chief Internal Auditor

Consider and report to Legislative Assembly on all reports of the Chief Internal Auditor. There are approximately twenty five such reports annually plus follow up reports. On occasion a report may be the basis of a further inquiry by the Committee. The Committee have begun inviting the Chief Internal Auditor to present his reports in person and respond to any questions they have when this is appropriate. During 2018-19 the PAC reviewed fifty one Internal Audits and Follow Up Reports.

8. Work completed in 2018-19

Quarry – Cost of Materials. PAC reported to Legislative Assembly in 2017 – 18, the PAC were not content with the response to recommendations and held a hearing in 2018-19. The pricing calculations in the new financial year 2019-20 are being made more transparent going forward.

Purchase of Seatruck for Coastal Shipping Service review completed and submitted. There is no further action to be taken.

Current work in progress continuing in 2019-20

9. Review of Leisure Centre Investment during 2013/14

This project has been ongoing and the PAC report has been sent to Legislative Assembly in July 2018, the PAC will await the government's response.

10. Review of FIG IT Database systems

This project has been started but will continue into the financial year of 2019 – 20 and will concentrate on FIG Databases with either a high number of users or high value purchase/maintenance price. This work is ongoing, research continues and a report is anticipated in the first quarter of the new financial year.

11. Review of the Fisheries Building

This project has been started and the draft report is scheduled for the end of the second quarter of this financial year.

12. External Consultants (full list of external consultants over £25,000)

Draft report received from Mazars, further work required to reach recommendation stage, delayed from work stream in 2018-19.

13. Other projects to be considered for 2019- 20 include

- Port William feasibility study 2014
- Public Jetty – Phase 1
- Temporary Generator
- VPU scoping and phase 1
- Prison Upgrade
- FIGAS replacement/temporary aircraft
- 10 house contract on Sapper Hill
- 20 house contract on Sapper Hill

14. Follow up on previous Recommendations

The PAC's work plan during 2019-2020 will also allow time for following up on recommendations the committee has made to ensure that recommendations accepted by the FIG have been carried out in a timely manner.