

# STANDING COMMITTEE ON PUBLIC ACCOUNTS

May 11, 2004

## MINUTE NO. 4

10:30 a.m. - Room 8

1. **Present:** Mr. Hermanson in the Chair and Members Borgerson, Dearborn\*, Krawetz, Hagel, Trew and Yates.

### **Substituting Member**

Mr. Dearborn for Mr. Hart

### **Provincial Auditor's Office**

Fred Wendel, Provincial Auditor

Judy Ferguson, Deputy Provincial Auditor

Rodd Jersak, Principal

Jane Knox, Principal

### **Provincial Comptroller's Office**

Terry Paton, Provincial Comptroller

Chris Bayda, Executive Director, Financial Management Branch

2. The committee proceeded to consider Chapter 4 (Succession planning for public sector agencies) of the *2002 Fall Report of the Provincial Auditor (Volume 2)*. Ms. Ferguson of the Office of the Provincial Auditor provided an overview of the chapter.

The following Crown Investments Corporation and Public Service Commission officials appeared before the committee and answered questions:

### Witnesses

Wynne Young, Chair, Public Service Commission

Claire Isman, Executive Director, Human Resource Development, Public Service Commission

Don Ash, Director, Crown Management Practices, Crown Investments Corporation

3. The committee next proceeded to consider Chapter 12 (Reporting on Infrastructure) of the *2003 Fall Report of the Provincial Auditor (Volume 3)*. Ms. Ferguson of the Office of the Provincial Auditor provided an overview of the chapter.

The following Saskatchewan Transportation Company and Saskatchewan Property Management Corporation officials appeared before the committee and answered questions:

### Witnesses

John Millar, Director, Strategic Planning & Communications, STC

Jason Sherwin, Assistant Controller / Internal Auditor, STC

Ray Clayton, President, SPMC

Donald Koop, Vice President, Commercial Services, SPMC

Garth Rusconi, Vice President, Accommodation Services, SPMC

4. The committee adjourned at 11:55 a.m. until 10:30 a.m. on Tuesday, May 18, 2004.

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Margaret A. Woods  
Committee Clerk

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Elwin Hermanson  
Committee Chair