STANDING COMMITTEE ON PUBLIC ACCOUNTS April 17, 1985

MINUTE NO. 3

April 17, 1985 at 9:00 a.m.

1. PRESENT: Mr. Shillington in the Chair and Members Engel, Glauser, Katzman, Meaher, Morin, Muller and Weiman

Provincial Auditor's Office:

- W. Lutz, Provincial Auditor
- W. G. Bucknall, Deputy Provincial Auditor

Comptroller's Office

- G. Kraus, Comptroller
- G. Benson, Deputy Comptroller
- 2. The following documents were tabled in the Committee:
 - PAC 5/84-85 Public Accounts Committee budget accepted by Board of Internal Economy
 - PAC 6/84-85 Comptroller's follow-up report for 1984
 - PAC 7/84-85 Supplementary Actuarial Report on the Saskatchewan Public Service Superannuation Plan to March 31, 1983.
 - PAC 8/84-85 Cash Flow Report on the Saskatchewan Public Service Superannuation Plan: 1 April 1983 to 31 March 2025
 - PAC 9/84-85 Actuarial Report on the Saskatchewan Public Service Superannuation Plan as at 31 March 1983.
 - PAC 10/84-85 Report of the Provincial Auditor to the Legislative Assembly for the year ended March 31, 1984
 - PAC 11 /84-85 Committee schedule chart 1985 resource allocation.
 - PAC 12/84-85 Committee schedule chart 1985 critical path
 - PAC 13/84-85 Public Accounts Committee seating plan
 - PAC 14/84-85 Canadian Council of Public Accounts Committees 1986 conference location
 - PAC 15/84-85 Parliamentary control and the accounting process
 - PAC 16/84-85 Accounting framework
 - PAC 17/84-85 Public Accounts for the fiscal year ended March 31, 1984: financial statements and supporting schedules
 - PAC 18/84-85 Public Accounts for the fiscal year ended March 31, 1984: detail of budgetary expenditure

PAC 19/84-85 — Standing Committee on Public Accounts report, minutes and verbatim, Vol. 18, Session 1984

- 3. The Committee welcomed Mr. Peter Mpaso, Clerk of the Parliament of Malawi as a guest.
- 4. The Committee's 1985 organizational strategy was considered *in camera*.
- 5. The Comptroller's follow-up report (PAC 6/84-85) was considered by the Committee.
- 6. It was moved by Mr. Shillington:

That virements as reported upon in the Comptroller's follow-up report be reported to the Legislature in the same manner as special warrants.

A debate arising and the question being put, it was negatived.

7. It was moved by Mr. Shillington:

That this Committee receive the Comptroller's follow-up report on the Public Accounts Committee's sixth report to the Legislative Assembly.

A debate arising and the question being put, it was agreed to.

8. It was moved by Mr. Shillington:

That the Chairman and/or the Vice Chairman attend the Conference of Chairman of Public Accounts Committees in future years.

A debate arising and the question being put, it was agreed to.

9. It was moved by Mr. Katzman:

That this Committee authorize, under Sections 54 and 67 of the Legislative Assembly and Executive Council Act, the attendance of the Chairman and Vice-Chairman at the Seventh Annual Conference of the Public Accounts Committees to be held in Whitehorse, Yukon, July 7-10, 1985; if either cannot go they may designate an alternative.

A debate arising and the question being put, it was agreed to.

10. The Committee adjourned at 10:50 a.m. until Thursday, April 18, 1985 at 8:00 a.m.

Agenda

- 1. Consideration of the Provincial Auditor's report
- 2. Any other business.

Craig James Committee Clerk E.B. Shillington Chairman