

Migration Policy Development Board



Migration Policy Development Board (the 'Board' or the 'MPDB') Meeting 12
Thursday 3rd October 2019, 14.30 – 17:00

Board:

Assistant Chief Minister, Connétable Christopher Taylor (CT) (Chair)
Chief Minister, Senator John Le Fondre (JLF) (for a time)
Minister for the Environment, Deputy John Young (JY)
Minister for Social Security Judy Martin (JM)
Senator Sarah Ferguson (SF)
Deputy Rowland Huelin (RH)
Dr Michael Oliver (MO)
Murray Norton – Jersey Chamber of Commerce (MN)
John Shenton – Institute of Directors (JS)

Executive Support:

Sue Duhamel – Policy Director (SD)
Neil Stocks – Policy Principal, Immigration & Migration Policy (NS)
Matthew Viney – Policy Principal (MV)

Apologies:

None noted

Stakeholders:

Joe Moynihan, CEO Jersey Finance (JM)
Amy Bryant, Deputy CEO Jersey Finance (AB)

Patrick Lynch – CEO, Caritas (PL)

1. Welcome and apologies

1.1 CT welcomed everyone to the meeting. No apologies were noted.

2. Consultation Meeting – Jersey Finance

2.1 The Chair explained the role of the Board and welcomed JM and AB.

SD gave an overview of the Board's work over the past several months and confirmed that JM and AB had received a copy of the consultation paper in advance of the meeting

JLF joined the meeting (15:05)

The consultation document was reviewed and discussed with JM and AB. Notes will be circulated to Jersey Finance following the meeting for comment and review

JLF retired from the meeting (16:00)

3. Consultation Meeting – Caritas

3.1 The Chair explained the role of the Board and welcomed PL.

SD gave an overview of the Board's work over the past several months and confirmed that PL had received a copy of the consultation paper in advance of the meeting

The consultation document was reviewed and discussed with PL. Notes will be circulated to Caritas following the meeting for comment and review

Action 1 – Consultation notes to be circulated to Jersey Finance and Caritas.

4. Minutes of last meeting for approval

4.1 The Board approved the minutes of the last meeting (19th September 2019).

5. AoB and date of next meeting

5.1 The Board discussed the format of the consultation meetings. It was agreed that the format was suitable, however future invitees will be asked to bring statistical information relevant to their sector/industry.

5.2 SD suggested that rather than focusing on the Board's assumptions, the Board might want to spend time discussing the modelled "Strawman" permissions, this was agreed.

5.3 The Chair noted that JS was now the Vice President of Chamber of Commerce. This was acknowledged by the Board.

5.4 The date of the next meeting would be Thursday 17th October.

5.5 The meeting was closed at 17:05.

6. Action Points

	Action required	Allocated to	Required by	Date completed
1	Consultation notes to be circulated to Jersey Finance and Caritas	NS/MV	14/10/19	

Minutes agreed

Chairman:



Date:

17/10/19

Agreement for publication

Chairman:



Date:

17/10/19

Register of Actions from previous meetings

	No.	Action required	Allocated to	Required by	Date completed
Meeting 1 07/03/19	1	Invite 3 x lay members	NS	15/03/19	08/03/19
Meeting 1	2	Invite 1 x backbencher	NS	15/03/19	11/03/19
Meeting 2 21/03/19	3	Arrange for Andrew bannister to return for next meeting	NS	04/04/19	26/03/19
Meeting 2	4	Circulate FPP Report to the Board	NS	04/04/19	02/04/19
Meeting 3 04/04/19	5	Revise previous minutes	NS	18/04/19	12/04/19
Meeting 3	6	Circulate papers to the Board	MV	18/04/19	04/04/19
Meeting 4 18/04/19	7	Advice on the feasibility of statistical modelling of the net cost (per individual) of migration	Statistics Jersey/Economics Unit	13/05/19	11/07/19
Meeting 4	8	Circulate dependency ratio report	NS/MV	25/04/19	04/04/19
Meeting 4	9	Circulation of Birth and School attendance statistics	Statistics Jersey/NS/MV	13/05/19	21/05/19
Meeting 4	10	Circulation of average earnings report	NS/MV	25/04/19	07/05/19
Meeting 4	11	Resend EGRESS email to RH	NS	25/04/19	23/04/19
Meeting 4	12	Circulation of paper on migration / population in other jurisdictions	NS	13/05/19	07/05/19
Meeting 5	13	Circulate Guernsey Work Permit Category Paper.	NS	30/05/19	22/05/19
Meeting 6	14	Produce discussion paper from points raised in this meeting.	NS	13/06/19	10/06/19

Meeting 7	15	Officers to analyse the underlying data and provide feedback in the meeting's discussion paper.	NS	27/06/19	20/08/19
Meeting 7	16	Presentation to be circulated. Invite to consultation event to be sent to members.	NS/MV	27/06/19	26/06/19
Meeting 7	17	Discussion paper to be prepared.	NS	27/06/19	20/08/19
Meeting 7	18	Officers to provide stats relating to net nil migration.	NS	27/06/19	27/06/19
Meeting 8	19	NS to arrange circulation and publishing of the presentations on the Policy Board website.	NS	11/07/19	28/06/19
Meeting 9	20	Policy discussion paper to be prepared.	NS	19/09/19	
Meeting 10	21	Revised Skills paper to be circulated to the Board.	NS	19/09/19	17/09/19
Meeting 10	22	Pension Fund vs Migration Statistics to be supplied	NS/SD	19/09/19	18/09/19
Meeting 10	23	Officers to clarify situation in relation to HAWAG licences.	NS	19/09/19	17/09/19
Meeting 11	24	Circulate the slides from the COM presentation to all members for review.	NS/SD	03/10/19	09/10/19
Meeting 11	25	Circulate revised consultation document.	NS/SD	03/10/19	30/09/19
Meeting 11	26	Request LOD support for the Board.	SD	03/10/19	27/09/19
Meeting 11	27	Arrange COMMS support for the Board	NS	03/10/19	09/10/19

Meeting 11	28	Create timetable of meetings and invite stakeholders.	NS	03/10/19	30/10/19
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