

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 30th DAY OF JANUARY, 2013**

**The States resolved as follows concerning Billet d'État No II
dated 21st December 2012**

TREASURY AND RESOURCES DEPARTMENT

NEW MEMBER

I. To elect Deputy Roger A. Perrot as a member of the Treasury and Resources Department to complete the unexpired portion of the term of office of Deputy M. H. Dorey, who has resigned as a member of that Department, namely to serve until May 2016, in accordance with Rule 7 of the Rules relating to the Constitution and Operation of States Departments and Committees.

STATES ASSEMBLY AND CONSTITUTION COMMITTEE

NEW MEMBER

II. To elect Deputy A. Hunter Adam as a member of the States Assembly and Constitution Committee to complete the unexpired portion of the term of office of Deputy M. H. Dorey, who has resigned as a member of that Committee, namely to serve until May 2016, in accordance with Rule 7 of the Rules relating to the Constitution and Operation of States Departments and Committees.

THE PUBLIC ACCOUNTS COMMITTEE

**THE APPOINTMENT OF EXTERNAL AUDITORS FOR THE REGULATORY
BODIES OF THE STATES OF GUERNSEY**

III.- After consideration of the Report dated 19th December, 2012, of the Public Accounts Committee:

1. To approve the appointment of BDO Limited as the External Auditors for:
 - (a) The Guernsey Financial Services Commission; and
 - (b) The Office of Utility Regulation.

2. To approve the remuneration for the five year term of the contract as follows:
 - (a) an annual fee of £8,750 for the annual audit of the Guernsey Financial Services Commission; and

(b) an annual fee of £5,920 for the annual audit of the Office of Utility Regulation.

J TORODE
HER MAJESTY'S GREFFIER