

**Framework for data sets to inform the Commissions report
October 23, 2009**

Terms of reference heads	WHAT	WHO	WHEN	C O M M E N T S
Circumstances leading to the collapse of the institutions				
	Domestic or external factors: <ol style="list-style-type: none"> 1. Fiscal policy 2. Fiscal actions 3. Fiscal budgets estimates/actual 4. Monetary policy 5. Monetary actions 6. Production and earnings local/foreign 7. Local economy 8. Trading partners economies 9. Price and demand 	Economist/Commissioners	October/November	
	Institutional Management actions	Commissioners	October/November	
	Legal and regulatory environment	Legal Counsel	October/November	
Actions that could have been taken to avoid occurrence	<ol style="list-style-type: none"> 1. Fiscal policy 2. Fiscal actions 3. Fiscal budgets estimates/actual 4. Monetary policy 5. Monetary actions 6. Production and earnings local/ 	Economist/Commissioners		

	foreign 7. Local economy			
	Institutional Management actions	Commissioners	October/ November	
	Legal and regulatory environment	Legal Counsel	October/ November	
Review the operations of FINSAC	Submissions/Enquiry	Legal Counsel/ Commissioners	November/ December	
Probity and propriety FINSAC	Submissions/Enquiry	Legal Counsel/ Commissioners	November/ December	
Sale to RDF	Agreements	Legal Counsel	October/ November	
	Payment arrangements and terms	Legal Counsel/ Commissioners	October/ November	
	Exemption from Moneylending Act	Legal Counsel	October/ November	
Practices of JRF	Submissions/Enquiry	Legal Counsel/ Commissioners	November/ December	
Long term impact of collapse	<ol style="list-style-type: none"> 1. Fiscal policy 2. Fiscal actions 3. Fiscal budgets estimates/actual 4. Monetary policy 5. Monetary actions 6. Production and earnings local/ foreign 7. Local economy 	Economist Legal Counsel Commissioners	November/ December	
Steps that have subsequently been taken	<ol style="list-style-type: none"> 1. Fiscal policy 2. Fiscal actions 3. Monetary policy 4. Monetary actions 5. Production and earnings local/ foreign 6. Local economy 7. Legislative and regulatory measures 8. Institutional (FSC) 9. Compensatory 	Economist		

	(JDC) 10. Moral hazard mitigation (limiting depositors recovery to Deposit Insurance limit) Implications for foreign currency deposits versus local currency deposits.			
	Institutional Management actions	Commissioners		
	Legal and regulatory environment	Legal Counsel		
	Health of operating institutions	Economist/ Commissioners		