

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 29<sup>th</sup> MARCH 2016 at 0915 hours in the Anne French Room**

**A G E N D A**

**Approx  
Time**

**Apologies for absence**

- 0915**      1    **Minutes of previous meeting** of 19<sup>th</sup> January, and Special Meetings of 18<sup>th</sup>, 23<sup>rd</sup> February, 1<sup>st</sup> & 7<sup>th</sup> March 2016  
**Notes from the Finance Committee meeting** – *circulated via email*  
**Notes from the Business Development, Tourism & Marketing Committee meeting** – *circulated via email*  
**Minutes from the Property Asset Management Group Meeting** – *See attached*
- 0930**      2    **Alderney Electricity Limited** – *James Lancaster to Attend – See attached*
- 3    **Matters Arising**  
                 3.1 **Committee feedback from Chairmen (BDCC and GSC), Guernsey Representatives & ALG**  
                 3.2 **TMC Mandate** – *See attached*
- 0945**      4    **Budgetary/Finance Committee Matters**  
                 4.1 **Capital Project – Harbour Showers – For Ratification** – *See attached*  
                 4.2 **TMC Grant Application – Evacuation Film** – *See attached*  
                 4.3 **Alderney Week Grant – For Ratification** – *See attached*  
                 4.4 **States of Alderney 2015 Accounts & Letter of Representation** – *See attached*  
                 4.5 **Unforeseen Expenditure – Connaught – Partial grant towards audit costs** - *See attached*  
                 4.6 **Capital Expenditure – Connaught Care Home Remediation Works** – *See attached*
- 1000**      5    **Economic Development Plan**  
                 5.1 **Economic Development Plan Presentation & Update** – *See attached*  
                 5.2 **Alderney Marine Management Plan** – *See attached*  
                 5.3 **Aurigny Memorandum of Understanding Update**  
                 5.4 **Tourism Strategy 2016 Chamber Consultation** – *See attached*
- 1030**      5.5 **Support for Niche Tourism** – *See attached*  
                 5.6 **Dark Skies Application** – *See attached*
- 6    **Legislation, Conventions and Policy**  
                 6.1 **ACRE – Regulation of FAB Link Interconnector** – *See attached*  
                 6.2 **Marriage Law**  
                 6.3 **Consumer Protection Legislation** – *See attached*  
                 6.4 **The Sanctions Ordinances (Amendment) (Alderney) Ordinance, 2016 – For Ratification** - *See attached*  
                 6.5 **Sanctions – Libya etc – For Ratification** – *See attached*  
                 6.6 **Legal Obligations in Respect of Accommodation Permits** – *See attached*  
                 6.7 **Air Transport Licensing Policy** – *See attached*  
                 6.8 **CITES & Air Navigation Ordinance** – *See attached*  
                 6.9 **Governance Review Update**
- 1100**      7    **CAA Update** – *Gus Paterson in attendance*
- 1200**      8    **Any Other Business/Press Releases**
- 1215**      9    **For Information**
- **Aged Debtors Report – CONFIDENTIAL ITEM**
  - **BDTM Grants 2015 Summary**
  - **Data Protection Requirements for Election Candidates**
  - **AHA Quarterly Report to December 2015**
  - **Alderney Electronic Census Report 31<sup>st</sup> March 2015**
  - **Connaught Quarterly Reports 2016**
  - **Alderney Routes – Operational Performance**
  - **Liquor Licence Application – Chez Andre Hotel**
  - **Management Accounts Summary**

**DATE OF NEXT MEETING: 24<sup>th</sup> May 2016**