

POLICY AND FINANCE COMMITTEE
TUESDAY 24th MAY 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 29th March 2016
 Notes from the Finance Committee meeting – *circulated via email*
 Notes from the Tourism & Marketing Committee meeting – *circulated via email*
- 0925** 2 **Matters Arising**
 2.1 Committee feedback from Chairmen (BDCC and GSC), Guernsey Representatives & ALG
- 0930** 3 **Budgetary/Finance Committee Matters**
 3.1 LUP Phase 2 – *See attached*
 3.2 Financial Relationship Review – Amendment required to Government of Alderney Law
 – *See attached*
- 1000** 4 **Economic Development Plan**
 4.1 Economic Development Plan Update – *See attached*
 4.2 Nunnery Proposal – *Jason Monaghan, Dr Phil Atkinson and John Horton in attendance.*
- 5 **Legislation, Conventions and Policy**
 5.1 Land Registry – *See attached*
 5.2 Transport Policy Update (following meeting & STSB Workshop on 16th May 2016)
 5.3 Approval of Committee Minutes – Revised Policy – *See attached*
 5.4 Protocol for Appointment of Consultants – *See attached*
 5.5 Employment Permits – *See attached*
- 1130** 6 **Any Other Business/Press Releases**
 6.1 Brexit Report – *See attached*
- 1200** 7 **For Information**
- **Aged Debtors Report** – **CONFIDENTIAL ITEM**
 - **Full Hotel Liquor Licence Application – Chez Andre Hotel** – *Circulated via email*
 - **Management Accounts Summary**
 - **Letter – Aurigny**
 - **Price Paid Data**

DATE OF NEXT MEETING: 21st June 2016