

POLICY AND FINANCE COMMITTEE
TUESDAY 19th JULY 2016 at 0915 hours in the Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- 0915** **1** **Minutes from previous meeting – for ratification**
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
2.2 Brexit Report
2.3 St Anne’s Church Repairs
2.4 Work Permits - Update
- 0945** **3** **Budgetary/Finance Committee Matters**
3.1 Road Surfacing Contract - Ronez – *See attached*
- 1000** **4** **Economic Development Plan**
4.1 Economic Development Plan – *See attached*
4.2 Aurigny Flight Capacity Update - *See attached*
4.3 Airport Land Acquisition – *See attached*
- 1000** **5** **Legislation, Conventions and Policy**
5.1 Land Register Review
5.2 Company Law – Summary of Proposals – *See attached*
5.3 Presentation by Stephen Taylor
5.4 Review of Governance Update – *see attached*
5.5 Voting Age – *See attached*
- 1100** **6** **ACRE – Mark Wordsworth in attendance**
- 1100** **7** **Any Other Business/Press Releases**
7.1 States Printing – *See attached*
- 1130** **8** **For Information**
- Aged Debtors Report – CONFIDENTIAL ITEM
 - Management Accounts
 - Price Paid Data
 - Bumblebee Performance – May 2016
 - Alderney Airport Rehabilitation Project – Update
 - Letter of thanks from Alderney Island Band
 - Letter from Gavin St Pier & Robert McDowall’s response
 - Minutes of meeting with Law Officers – Legislation Timetables.
 - AEL Network Upgrade Report – July 2016
 - Brexit Timeline – to be circulated via email

DATE OF NEXT MEETING: 6th September (Budget Meeting) & 20th September 2016