POLICY AND FINANCE COMMITTEE

TUESDAY 17th JANUARY 2017 at 0915 hours in the Anne French Room

A G E N D A

Approx Time		
		Apologies for absence
0915	1	Chairman to advise Committee regarding the Hansard Minutes format and procedure.
0930	2	2.1 Appointments – *See attached* 2.2 Developing the Alderney/Guernsey relationship in 2017 – *See attached* 2.3 Proposed Mandate for the Finance Committee 2017 – *See attached*
	3	ACRE/ARE/FABLink (part 1) 3.1 ACRE & ARE – *See attached* 3.2 FABLink Fact Sheet – *See attached* 3.3 ARE – Payment of Block Fees – *See attached*
		Matters Arising Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & ALG
1015	4	Budgetary & Financial Matters 4.1 AEL Directors Fees – *See attached* 4.2 Review of Financial Relationship – Year end progress report – *See attached, as previously circulated* 4.3 Capital Expenditure – Grant to Water board – Phase 8 – Braye Road – *See attached*
1030	5	Economic Development Plan 5.1 Air Links – Jersey & Cherbourg – *See attached* 5.2 Consultancy Advice Regarding Potential New Air Links – *See attached* 5.3 Ferry Service – *See attached* 5.4 QIT Letter 5.5 Economic Development Plan
1100	6	ACRE/ARE/FABLink (part 2) 6.1 FABLink Presentation
	7	Legislation, Conventions and Policy 7.1 Independent Review of Health & Social Care Need, Provision and Governance – *See attached* 7.2 GFSC 2017 Licence Fees – *For ratification*
1230	8	Any Other Business • Frequency and Times of meetings – *See attached*
	9	Agenda Resolutions - Confirmation
1300	10	Press Releases
1315	11	For Information & Noting • Minutes of Previous Meeting • Finance Committee Notes – circulated by email • Tourism & Marketing Notes – circulated by email • Pensions Trustee Notes • Aged Debtors Report – CONFIDENTIAL ITEM • Price Paid Data • Year End Accounts Timetable • AEL Dividend • Committee for Home Affairs Visit • Bumblebee Passenger Usage 2016 • Alderney Routes – Operational Performance • MOU – Aurigny Air Services • Management Accounts – November 2016

DATE OF NEXT MEETING: 21st February 2017