

POLICY AND FINANCE COMMITTEE
TUESDAY 25th April 2017 at 0915 hours in the Anne French Room

A G E N D A

<u>Approx Time</u>	
	Apologies for absence
0915	1 <u>Matters Arising</u> 1.1 Committee feedback from Chairmen (B&DCC,GSC and TWG), Guernsey Representatives & ALG
0930	2 <u>Air Alderney Update</u> – <i>Malcolm Matthews in attendance</i>
1000	3 <u>Sea Rex Ferry</u> – <i>See attached</i>
1015	4 <u>ARE/FAB Link</u> – CONFIDENTIAL
1045	5 <u>Code of Conduct Review</u> – <i>See attached</i>
1100	6 <u>Health Review Update</u> – <i>See attached</i>
1115	7 <u>Approach to Consultancy/ Terms of Reference</u> – <i>See attached</i>
1130	8 <u>Budgetary, Financial & Employment Matters</u> 8.1 SoA and Water Board Accounts – CONFIDENTIAL – <i>See attached</i> 8.2 Appointment of Trustee to the States of Alderney Pension Scheme – <i>See attached</i>
1145	9 <u>Legislation, Conventions & Policy</u> 9.1 The Customs & Excise (Relief for Home-Brewed Liquor) (Guernsey & Alderney) Order, 2017 – <i>See attached</i> 9.2 Regulation of Postal & Electricity Services – <i>See attached</i> 9.3 Article 50 & Protocol 3 – <i>See attached</i> 9.4 Hawkers Licence – <i>See attached</i>
1215	10 <u>Any Other Business</u> 10.1 Photo Library & Publications – <i>See attached</i>
	11 <u>Agenda Resolutions - Confirmation</u>
	12 <u>For Information & Noting</u> <ul style="list-style-type: none">• Resolutions of Previous Meeting – <i>circulated by email</i>• Aged Debtors Report – CONFIDENTIAL ITEM• Management Accounts – March 2017• Economic Development Fund• Economic Development Reserve – as at 18th April 2017• Alderney Community Sports Centre Update• Price Paid Data• P&F Consultancy Fees – Confidential Item

DATE OF NEXT MEETING: 16th MAY 2017