

POLICY AND FINANCE COMMITTEE
TUESDAY 16th May 2017 at 0915 hours in the Anne French Room

A G E N D A

**Approx
Time**

- Apologies for absence
- 0915 1 **Digital Connectivity/ GDPR/E-Gaming** – *Colin Vaudin, Deputy Joe Mooney, Emma Martins & Callie Loveridge- Newey in attendance*
Microwave Link - *See attached*
- 1015 2 **Matters Arising**
2.1 Committee feedback from Chairmen (B&DCC, GSC, Transport & Tourism), Guernsey Representatives & ALG
2.2 Resolutions of Previous meeting - Hansard – *See attached*
2.3 Aurigny Strategic Review Update
- 1030 3 **Shipping - Passenger & Freight Service – Way Forward** – *See attached. Nigel Lawrence in attendance*
- 1040 4 **Deployment of Trial Marine Turbine** – *See attached*
- 1050 5 **ARE/FAB Link**– CONFIDENTIAL
- 1130 6 **Budgetary, Financial & Employment Matters**
6.1 Monitoring the Direct Contribution of Alderney e-Gaming Industry to the Bailiwick of Guernsey – *See attached*
6.2 AEL AGM Report & Accounts – *See attached*
6.3 States of Alderney 2016 Accounts & Letter of Representation – *See attached*
6.4 Swimming Pool – *See attached*
- 1145 7 **Legislation, Conventions & Policy**
7.1 Same Sex Marriage Legislation – *See attached*
7.2 Interpretation and Standard Provisions (Bailiwick of Guernsey) Law, 2016 – *See attached*
- 1200 8 **Any Other Business**
- 9 **Agenda Resolutions - Confirmation**
- 10 **For Information & Noting**
- Resolutions of Previous Meeting – *circulated by email*
 - Aged Debtors Report – CONFIDENTIAL ITEM
 - P&F Consultancy Fees – Confidential Item
 - Economic Development Reserve Fund – as at 10/05/2017

DATE OF NEXT MEETING: 6th June 2017