

**A G E N D A**

**Approx  
Time**

Apologies for absence

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|------|--|
| 0915 | <b>1</b> <b><u>Matters Arising</u></b><br>1.1 Feedback from Chairmen (B&DCC, GSC, Transport & Tourism), & Guernsey Representatives<br>1.2 Aurigny Review Update – <i>See attached</i><br>1.3 Digital Connectivity Update - <i>verbal</i><br>1.4 Health Services – Update - <i>verbal</i><br>1.5 Military history request for papers - <i>verbal</i>  |
| 1030 | <b>2</b> <b><u>Brexit Implications for Alderney</u></b> – H M Procureur Megan Pullum & Susan Johnson in attendance – <i>See attached</i>   |
| 1100 | <b>3</b> <b><u>Legislation, Conventions &amp; Policy</u></b><br>3.1 Interpretation and Standard Provisions (Bailiwick of Guernsey) Law, 2016 – <i>See attached</i><br>3.2 Wire Transfers – <i>see attached</i><br>3.3 Air Transport Licensing Laws Amendment – <i>See attached</i>   |
| 1125 | <b>4</b> <b><u>Budgetary, Financial &amp; Employment Matters</u></b><br>4.1 Aviation Fuelling Update – <i>See attached</i><br>4.2 Swimming Pool Update – <i>See attached</i><br>4.3 CE Recruitment Update – <i>See attached</i><br>4.4 Clearing Banking Facilities for Small Businesses – <i>See attached</i><br>4.5 Future Options Guernsey Banking Deposit Compensation Scheme - <i>See attached</i><br>4.6 Nunnery Update - <i>verbal</i><br>4.7 Economic Development Reserve Fund – as at 30/05/2017 – <i>See attached</i> |
| 1210 | <b>5</b> <b><u>ARE/FAB Link</u></b> – CONFIDENTIAL – <i>Paper to follow</i>  |
| 1240 | <b>6</b> <b><u>Any Other Business</u></b><br>6.1 ALG & Bailiwick Council – <i>See attached</i>   |
|      | <b>7</b> <b><u>Agenda Resolutions - Confirmation</u></b>   |
|      | <b>8</b> <b><u>For Information &amp; Noting</u></b> <ul style="list-style-type: none"><li>• Minutes of the previous meeting – <i>circulated by email</i></li><li>• Aged Debtors Report – CONFIDENTIAL ITEM</li><li>• Management Accounts – as at 30/04/2017</li></ul>  |

DATE OF NEXT MEETING: 27<sup>th</sup> June 2017