

POLICY AND FINANCE COMMITTEE
MONDAY 26th JUNE 2017 at 0915 hours in the Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- 0915 1 **Matters Arising**
 1.1 Feedback from Chairmen (B&DCC, GSC & Tourism), & Guernsey Representatives
- 0935 2 **Digital Connectivity Update** – *See attached - Colin Vaudin in attendance via Skype*
- 1005 3 **Transport Update**
 3.1 **Air Links**
 3.1.1 Aurigny - *Verbal*
 3.1.2 Medevac – *See attached*
 3.1.3 Air Alderney - *Verbal*

 3.2 **Sea Links**
 3.2.1 MTWG Membership – *See attached*
 3.2.2 Freight Contact - *Verbal*
 3.2.3 Passenger Service - *Verbal*
- 1040 4 **Legislation, Conventions & Policy**
 4.1 Tourism & Marketing Strategy Report – *See attached – Helene Turner & Ann Hodgson to attend*
 4.2 The Pension Licensees & Domestic and Interational Pension Scheme Rules 2017 – *See attached*
 4.3 Prioritisation of States & Committee Business – *See attached*
 4.4 Order of Items – States Meeting – *See attached*
- 1120 5 **Budgetary, Financial & Employment Matters**
 5.1 Swimming Pool – *Progress Update - Verbal*
- 1130 6 **ARE/FAB Link**– CONFIDENTIAL
- 1145 7 **Any Other Business**
 7.1 ALG & Bailiwick Council – *Confirmation of Attendees – See attached*
 7.2 Brexit Update – *See attached*
- 8 **Agenda Resolutions - Confirmation**
- 9 **For Information & Noting**
- Minutes of the previous meeting – *circulated by email*
 - Aged Debtors Report – CONFIDENTIAL ITEM
 - Management Accounts – as at 31/05/2017
 - Budget 2018 & Revised Budget 2017 - Timetable
 - Economic Development Reserve Fund – as at 19/06/2017
 - Non Profit Organisations - Proposed Consultation Process
 - Military History Research Update

DATE OF NEXT MEETING: 18th July 2017