

POLICY AND FINANCE COMMITTEE

TUESDAY 12th September 2017 at 0915 hours in the Court Committee Room

A G E N D A

Approx
Time

Apologies for absence

- 0915 1 Matters Arising
1.1 Feedback from Chairmen (B&DCC, GSC, ALG & Tourism), & Guernsey Representatives
1.2 States and Peoples Meetings – Potential change of day – *See attached*
1.3 Brexit – Staffing – *See attached*
- 1000 2 Legislation, Conventions & Policy
2.1 Electronic Transactions (Cheque Imaging) (Alderney) Ordinance, 2017 – *See attached*
2.2 Same Sex Marriage – *See attached*
2.3 Brexit Update – Alderney Territorial Waters – *See attached*
2.4 Part 2 Peoples Meeting – *See attached*
2.5 Draft Financial Services Business (Enforcement Powers) (Bailiwick of Guernsey) Law, 2017 – *See attached*
2.6 Beneficial Ownership Definition Amendment Regulations – *See attached*
2.7 Governance Review Update – *See attached*
- 1035 3 Budgetary, Financial & Employment Matters
3.1 Alderney Community Swimming Pool – Funding – *See attached*
- 1045 4 Policy & Finance Committee Budget Meeting – *See separate agenda pack*
- 1415 5 Transport
5.1 Aviation Fuel Issues – James Lancaster to attend (2.15pm)- *See attached*
5.2 Air Alderney – *See attached*
5.3 Passenger & Freight Service Contract Update – *See attached*
- 1445 6 FAB/ARE Update
6.1 Update on Negotiations – *Verbal*
6.2 PwC Best Deal – *See attached*
6.3 Declaration of Intent – *See attached*
6.4 Conflicts of Interest – *See attached*
6.5 Economic Benefits and Losses – FABLink/ARE – *See attached*
6.6 Property Prices – Potential Compensation Claims – *See attached*
6.7 Update on Outstanding Monies from ARE – *See attached*
6.8 ACRE – Late Filing of Audited Accounts – *See attached*
6.9 Plebiscite Questions – *See attached*
6.10 Cable Route for FABLink – *See attached*
- 1630 7 Any Other Business
7.1 Utility Costs – Proposed Benchmarking – *See attached*
7.2 Guernsey Policy & Resources Plan – Proposed Dialogue – *See attached*
7.3 Accommodation Inspections & Permits – *See attached*
- 8 Agenda Resolutions - Confirmation
- 9 For Information & Noting
 - Minutes of the previous meeting – *circulated by email*
 - Aged Debtors Report – **CONFIDENTIAL ITEM**
 - AHA Q2 2017 Report – *circulated by email*
 - AHA Board Changes & Undertaking
 - AHA Management Accounts as at 30th June – *circulated by email*
 - Sanctions against North Korea – for ratification

DATE OF NEXT MEETING: 3rd October 2017