

POLICY AND FINANCE COMMITTEE

TUESDAY 16th January 2018 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 Annual Appointments – *See attached*
 1.2 Finance Committee Mandate 2018 – *See attached*
 1.3 Any relevant comments from Chairmen (re B&DCC, GSC, Finance, External Relations & Tourism), & Guernsey Representatives
 1.4 Frequency of P&F Meetings - *Verbal*
- 0945 2 Transport
 2.1 Verbal Update
- 1000 3 Legislation, Conventions & Policy
 3.1 Brexit Legislation – *See attached Crown Advocate Jon McLellan to attend at 10am*
 3.2 Guernsey Banking Deposit Compensation Scheme – *See attached*
 3.3 Same Sex Marriage Law – *See attached*
 3.4 Live Broadcast of People’s Meeting and Open Forum – *See attached*
 3.5 Date Clash – SoA and SoG Meeting – *See attached*
 3.6 Statement to SoG – *See attached*
 3.7 Handling of Probate by the Ecclesiastical Court – **CONFIDENTIAL ITEM** – *See attached*
 3.8 Major Projects – Amendment to Rules of Procedure – *See attached*
- 1100 4 Economy and Renewable Energy
 4.1 Business Development Update – January Presentation – *See attached*
 4.2 ACRE Update – For Information – *to be tabled*
- 1130 5 Any Other Business
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *circulated by email*
 • Age Debtors Report
 • EDR Summary
 • Consultants & Legal Fees Budget
 • Price Paid Data
 • Road Surfacing Contract Email
 • Accounts Timetable

DATE OF NEXT MEETING: 20th February 2018