

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 20<sup>th</sup> February 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 Any relevant comments from Chairmen (re B&DCC, GSC, Finance, External Relations & Tourism), & Guernsey Representatives  
1.2 Budget for French Liaison  
1.3 Armed Forces Covenant – Report from GM
- 0945      2      **Transport**  
2.1 Air Transport Licencing Policy – *See attached*  
2.2 Airport Terminal Building – *See attached*  
2.3 Ferry Update – *See attached*
- 1000      3      **Legislation, Conventions & Policy**  
3.1 Review of Financial Relationship with Guernsey – *See attached*  
3.2 Risk Management – *See attached*  
3.3 Live Broadcast of People’s Meeting – *See attached*  
3.4 Same Sex Marriage Law – *See attached*  
3.5 Transfrontier Shipment of Waste Ordinance – *See attached*  
3.6 Data Protection – *See attached*  
3.7 Preparation for 2018 Elections – *See attached*  
3.8 Managing Sensitive Information – *See attached*  
3.9 Future of Fisheries Access – For Ratification – *See attached*  
3.10 Territorial Seas Extension – For Ratification – *See attached*  
3.11 Territorial Seas – Draft Policy Letter – *See attached*  
3.12 Major Projects – Revised Rules of Procedure – *See attached*
- 1100      4      **Economy and Renewable Energy**  
4.1 ACRE Monthly Update – For Information – *to be tabled*  
4.2 AGCC & eGambling – *See attached*
- 1130      5      **Any Other Business**
- 6      **Agenda Resolutions - Confirmation**
- 7      **For Information & Noting**
- Minutes of the previous meeting – *circulated by email*
  - Age Debtors Report
  - Consultants & Legal Fees Budget
  - Press Release re Airport Fuel Supply
  - MoJ Meeting Update
  - Alderney Airport - Rehabilitation

DATE OF NEXT MEETING: 13<sup>th</sup> March 2018