

POLICY AND FINANCE COMMITTEE

TUESDAY 13th March 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 & Tourism), & Guernsey Representatives
- 0945 2 Alderney Marine Management Plan – Presentation – *Dr Fletcher (via Skype) and Mr McAllister to attend - See attached*
 2.1 Control of Fishing Waters
- 3 Transport
 3.1 ATAG Update - Verbal
 3.2 Policy Letter CfED Route Transport Licence – *See attached*
 3.3 Economic Case – SOU Lifeline Air Link – *See attached*
 3.4 Ferry Service – *See attached*
 3.5 Alderney Airport Rehabilitation – Letter – *See attached*
- 1000 4 Legislation, Conventions & Policy
 4.1 Governance Review – *see attached*
- 1100 5 Economy and Renewable Energy
 5.1 ACRE Monthly Update – For Information – *to be tabled*
 5.2 Alderney Island Pride Initiative – *See attached*
- 1130 6 Any Other Business
 6.1 Coin & Stamp Issues – *See attached*
- 7 Agenda Resolutions - Confirmation
- 8 For Information & Noting
 • Minutes of the previous meeting – *circulated by email*
 • Age Debtors Report
 • Consultants & Legal Fees Budget - CONFIDENTIAL
 • Economic Development Reserve Fund
 • Alderney Archaeology Code of Practice
 • Pension Fund Liability
 • Election Dates
 • Brexit/Seas Update Meeting Scheduled for 20th March

DATE OF NEXT MEETING: 10th April 2018