

POLICY AND FINANCE COMMITTEE

TUESDAY 15th May 2018

0915 hours

Anne French Room

AGENDA

Approx
Time

Apologies for absence

- 0915 1 Matters Arising
1.1 Any relevant comments from Chairmen (re B&DCC, GSC, Finance & Tourism), & Guernsey Representatives
1.2 AHA update – CONFIDENTIAL ITEM - *to be circulated by email*
1.3 Revision of Laws – Protection of Investors Law – *See attached*
- 0945 2 Transport
2.1 Air Transport Update
 - PSO – Presentation – *Malcolm Matthews to attend*
 - Airport Runway
 - Aurigny Public Meeting2.2 Guernsey Transport Licensing Authority Response - *for information - see attached*
2.3 Potential Ferry Service - *See attached*
- 1015 3 Legislation, Conventions, Policy & Finance
3.1 2017 Year End Accounts - *See attached*
3.2 Proposed Amendment to Rules of Procedure – States Meetings – *See attached*
3.3 Health & Safety Inspector Appointment – *See attached*
3.4 Venezuela Sanctions - *See attached*
3.5 Vision for Alderney – *See attached*
3.6 Approved Assets Regulation Consultation (GFSC) – *See attached*
3.7 AEL – Annual Report and Accounts 2017 – *See attached*
3.8 Gambling (Alderney) (Amendment) Law, 2018 – *See attached*
3.9 Organ Donation – Opt out Basis – *See attached*
3.10 Alderney Partnership Law – *See attached*
- 1100 4 Economy and Renewable Energy
4.1 Draft Energy Policy – *See attached*
4.2 Fort Tourgis update – CONFIDENTIAL ITEM – *See attached*
4.3 FEPA Licence Update – *See attached*
4.4 ACRE Update – *to be tabled*
- 1145 5 Any Other Business
- 1145 6 Agenda Resolutions - Confirmation
- 1145 7 For Information & Noting
 - Minutes of the previous meeting – *circulated by email*
 - Age Debtors Report
 - EDR Summary
 - Management Accounts – March & April 2018
- 1145 8 Items Scheduled for Future Meetings
 - Alderney Runway Rehabilitation
 - Customs, Duties & Associated Powers (Brexit)
 - Alderney Business Development update

DATE OF NEXT MEETING: 12th June 2018