

POLICY AND FINANCE COMMITTEE

TUESDAY 12th June 2018

0915 hours

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
1.2 External Relationships – *Verbal Update from Chairman*
- 0945 1 Transport
2.1 Air Transport Update – *Verbal Update*
2.2 Alderney Runway Rehabilitation – *Verbal Update*
2.3 Ferry Proposal – *See attached*
- 1015 3 Legislation, Conventions, Policy & Finance
3.1 Governance – *See attached*
3.2 Customs, Duties & Associated Powers (Brexit) – *See attached*
3.3 Appointment of States Member to Sit on Marine Forum
3.4 Election Dates 2018 – *See attached*
3.5 Code of Conduct Panel – *See attached*
3.6 Major Projects of Strategic Importance – Statutory Guidance – CONFIDENTIAL - *See attached*
3.7 Financial Relationship Update – *See attached*
3.8 Water Board – CONFIDENTIAL – *See attached*
- 1100 4 Economy and Renewable Energy
4.1 Alderney Business Development Update – *See attached*
- 1115 5 Any Other Business
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 - Minutes of the previous meeting – *circulated by email*
 - EDR Summary
 - Pension Trustee Minutes - CONFIDENTIAL
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 3rd July 2018