

POLICY AND FINANCE COMMITTEE

WEDNESDAY 4th July 2018

0915 hours

Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- | | |
|------|---|
| 0915 | 1 <u>Matters Arising</u>
1.1 Any relevant comments from Chairmen (re B&DCC, GSC, Finance & Tourism), & Guernsey Representatives |
| 0945 | 1 <u>Transport</u>
2.1 Air Transport Update – <i>Verbal Update</i>
2.2 Ferry update – <i>Verbal Update</i> |
| 1015 | 3 <u>Legislation, Conventions, Policy & Finance</u>
3.1 Brexit Legislation – <i>See attached – Jon McLellan to join via conference call</i>
3.2 Revisions to the Proceeds of Crime Framework – <i>See attached</i>
3.3 Amendment to the Banking Deposit Compensations Scheme (BoG) Ordinance, 2008 – <i>See attached</i>
3.4 Governance Action Group Membership
3.5 Cannabis – <i>See attached</i>
3.6 School Bus subsidy – Confidential Item – <i>See attached</i> |
| 1100 | 4 <u>Economy and Renewable Energy</u>
4.1 Energy Policy – Phase 1 – <i>See attached</i>
4.2 Business Development Update – Presentation – <i>Verbal Update</i> |
| 1115 | 5 <u>Any Other Business</u>
5.1 Confidential Item |
| | 6 <u>Agenda Resolutions - Confirmation</u> |
| | 7 <u>For Information & Noting</u> <ul style="list-style-type: none">• Minutes of the previous meeting – <i>circulated by email</i>• EDR Summary• Management Accounts – May 2018• Budget Timetable• Letter from States of Jersey• Letter from Deputy Lowe |
| | 8 <u>Items Scheduled for Future Meetings</u> |

DATE OF NEXT MEETING: 24th July 2018