

POLICY AND FINANCE COMMITTEE

TUESDAY 11th September 2018

0900 hours

Anne French Room

A G E N D A

Approx Time

Apologies for absence

- 0900 1 **Brexit Update** – *Law Officers to attend*
1.1 **Bailiwick Wide Sanctions Project** – *See attached*
1.2 **Brexit Law SI Protocol** – *See attached*
1.3 **Customers & Cross-Border Trade Law 2018** – *as circulated by email*
- 2 **Airport Rehabilitation Update** – *Colin Le Ray to attend (via conference call)*
- 1045 3 **Fort Tourgis Update** – *Law Officer to attend – See attached*
- 1130 4 **Matters Arising**
4.1 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey Representatives
4.2 **External Relations Update**
- 1215 5 **Transport**
5.1 **Air Transport Issues** – *See attached*
5.2 **Ferry Update** – *See attached*
- 1245 **BREAK**
- 1330 6 **Legislation, Conventions, Policy & Finance**
6.1 **Good Governance Group Report** – *Mr W Tate to attend - See attached*
6.2 **Review of the 1948 Agreement** – *See attached*
6.3 **Government during Pre-Election** – *See attached*
6.4 **Montenegro Extension of UK Agreement & Maldives Sanction – For Ratification** – *See attached*
6.5 **Antarctic Act Regulations – For Ratification** – *See attached*
6.6 **Alderney eGambling (Amendment) (No.2) Ordinance, 2018 – For Ratification** – *See attached*
6.7 **Non UK Members as Auditors – Extension Request** – *See attached*
6.8 **Non Profit Organisations** – *See attached*
6.9 **Economic Development & Tourism Action Group** – *See attached*
6.10 **Swimming Pool** – *See attached*
6.11 **Testing Autonomous Minibuses** – *See attached*
6.12 **Electoral & Governance Information** – *See attached*
- 1430 7 **Economy and Renewable Energy**
7.1 **ACRE Update** - *Verbal*
7.2 **Release of Land Option – CONFIDENTIAL ITEM** – *See attached*
7.3 **Renewable Energy Conference Update** – *See attached*
- 1500 8 **Any Other Business**
8.1 **Education – Maths Teacher**
8.2 **Investing in Young People – Letter of thanks**
8.3 **Sure Fast Internet – Request for report on level of service**
- 9 **Agenda Resolutions - Confirmation**
- 10 **For Information & Noting**
 - **Minutes of the previous meeting** – *as circulated by email*
 - **Management Accounts – July 2018**
 - **Pension Trustees Minutes – July 2018**
 - **Legal Aid (Guernsey & Alderney) (Schemes and Miscellaneous Provisions) Ordinance, 2018**
 - **Organ Donation**
 - **Double Taxation**
- 11 **Items Scheduled for Future Meetings**
 - **Nunnery Review**
 - **Communications Engagement & Media Policy**

DATE OF NEXT MEETING(S): Budget Meeting 14th September; 2nd October 2018