

## POLICY AND FINANCE COMMITTEE

TUESDAY 13<sup>th</sup> November 2018

0915 hours

Anne French Room

### AGENDA

Approx  
Time

Apologies for absence

- 0915        1    Matters Arising  
                 1.1 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey  
   Representatives  
                 1.2 External Relations Update
- 0945        2    Transport  
                 2.1 Transport Update
- 1000        3    Legislation, Conventions, Policy & Finance  
                 3.1 Alderney & Sark Resident's Policies – *See attached*  
                 3.2 Funding of Alderney Medical Services – *See attached*  
                 3.3 Re-appointment of Code of Conduct Panel – *See attached*  
                 3.4 Declaration of States Member's Interests – *See attached*  
                 3.5 Blue Islands Environmental Conference – *See attached*  
                 3.6 Dormant Accounts – *See attached*  
                 3.7 Annual Committee Reports  
                 3.8 Committee Mandate  
                 3.9 CONFIDENTIAL ITEM – *See attached*  
                 3.10 Communications Engagement & Media Policy – *See attached*  
                 3.11 Fees Alderney Ordinance – *See attached*  
                 3.12 Application for Licence – *See attached*
- 1100        4    Economy and Renewable Energy  
                 4.1 Tidal Energy Group Mandate – *See attached*  
                 4.2 Committee for Economic Development & Tourism Mandate – *Paper to follow Mon 12<sup>th</sup> Nov (as agreed)*
- 1115        5    Any Other Business
- 6    Agenda Resolutions - Confirmation
- 7    For Information & Noting  
   • Minutes of the previous meeting – *as circulated by email*  
   • EDR Summary  
   • AHA Letter  
   • Letter re Extension of Bailiwick of Guernsey territorial Limit to 12 Nautical Miles
- 8    Items Scheduled for Future Meetings  
   • Ferry Update

DATE OF NEXT MEETING: 4<sup>th</sup> December 2018