

POLICY AND FINANCE COMMITTEE

TUESDAY 19th February 2019

1030 hours

Anne French Room

AGENDA

Approx
Time

Apologies for absence

- 1030 1 Matters Arising
 1.1 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey
 Representatives
 1.2 External Relations Update
- 1045 2 Transport
 2.1 The Little Ferry Update – *See attached*
 2.2 Air Transport Update
- 1100 3 Legislation, Conventions, Policy & Finance
 3.1 AHA – *See attached*
 3.2 CONFIDENTIAL ITEM - The Arsenal – *See attached*
 3.3 Motor Vehicles (International Circulation) (Alderney) (Brexit) Regulations, 2019 – *See attached*
 3.4 Crusher Site Lease – *See attached*
 3.5 Good Governance Group – *See attached*
 3.6 CONFIDENTIAL ITEM – Fort Tourgis – *See attached*
 3.7 Letter of Entrustment – *See attached*
 3.8 1948 Agreement Update – *See attached*
- 1130 4 AGCC Update - Presentation – *Jorn Starck to attend – See attached*
- 1200 5 Economy and Renewable Energy
- 1245 6 Any Other Business
- 7 Agenda Resolutions - Confirmation
- 8 For Information & Noting
- Minutes of the previous meeting – *as circulated by email*
 - EDR Summary
 - Customs Cooperation & Mutual Administrative Assistance (CCMAA) & Mutual Recognition of Authorised Economic Operator Programmes (AEO MRA)
- 9 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 19th March 2019