

POLICY AND FINANCE COMMITTEE

TUESDAY 16th April 2019

0915 hours

Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- 0915 1 Matter Arising
 1.1 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey Representatives
 1.2 External Relations Update
- 0930 2 Legislation, Conventions, Policy & Finance
 2.1 Equality – *See attached*
 2.2 Civil Contingencies Authority Role
 2.3 Hawker Licence – *See attached*
 2.4 1948 Review – *See attached*
 2.5 Normandie Agreement – *See attached*
 2.6 Draft Economic Statistics (Guernsey & Alderney) Law, 2019 – *See attached*
- 1000 3 Transport
 3.1 Air Transport Update
 3.2 Sea Links
- 1015 4 Economy and Renewable Energy
 4.1 Alderney's Economic Performance Update – *See attached*
 4.2 CONFIDENTIAL ITEM - ACRE – *See attached*
- 1030 5 Items for Ratification – *as circulated by email*
 5.1 The Terrorist Asset Freezing (Designations) (Brexit) (Bailiwick of Guernsey) Regulations, 2019
 5.2 Extending the UK's Membership of the World Trade Organisation
 5.3 Extradition (Bailiwick of Guernsey) Law 2019
- 1040 6 Meeting Times – *See attached*
- 1045 7 MIND Island Presence Update – *Emily Litten, Executive Director of MIND to attend*
- 8 Any Other Business
- 9 Agenda Resolutions - Confirmation
- 10 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • EDR Summary – 31st March
 • Territorial Seas Update
 • Management Accounts – 31st March 2019
 • Brexit: Transitioning EU International Agreements
 • The Cash Controls (Specified Amount) (Brexit) (BoG) Regulations, 2019
- 11 Items Scheduled for Future Meetings
 • HM Procurer Visit for 14th May Meeting

DATE OF NEXT MEETING: 14th May 2019