

POLICY AND FINANCE COMMITTEE

TUESDAY 14th May 2019

0915 hours

Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- | | |
|------|---|
| 0915 | 1 <u>Matter Arising</u>
1.1 Any relevant comments from Chairmen (re BDCC, GSC & Finance), & Guernsey Representatives
1.2 External Relations Update |
| 0930 | 2 <u>Legislation, Conventions, Policy & Finance</u>
2.1 Discussion with HM Procurer Megan Pullum
2.2 Population Management – <i>See attached</i>
2.3 CONFIDENTIAL ITEM - The Arsenal – <i>See attached</i>
2.4 P&F Committee Meeting Dates – <i>See attached</i>
2.5 Police Mutual Aid – <i>See attached</i>
2.6 Nunnery Update – Request from Mr Jean
2.7 SoA Accounts 2018 – <i>See attached</i>
2.8 Alderney Ambulance Service – <i>See attached</i> |
| 1030 | 3 <u>Transport</u>
3.1 Air Transport Update
3.2 Sea Links |
| 1045 | 4 <u>Economy and Renewable Energy</u>
4.1 Alderney's Contribution against Global Warming – Request from Mr Jean
4.2 Coastal Erosion – Request from Mr Jean – <i>TSO to attend</i> |
| 1115 | 5 <u>Any Other Business</u> |
| 1130 | 6 <u>Agenda Resolutions - Confirmation</u> |
| | 7 <u>For Information & Noting</u> <ul style="list-style-type: none">• Minutes of the previous meeting – <i>as circulated by email</i>• Management Accounts Summary – 30th April 2019• GFSC Letter• Vicarage Sale Letter |
| | 8 <u>Items Scheduled for Future Meetings</u> |

DATE OF NEXT MEETING: 11th June 2019