

POLICY AND FINANCE COMMITTEE

THURSDAY 20th June 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, CfTED & Finance), & Guernsey Representatives
 1.2 External Relations Update
- 0945 2 Legislation, Conventions, Policy & Finance
 2.1 Bailiwick of Guernsey Security Policy – *See attached*
 2.2 Developing Environmental policy – *See attached*
 2.3 Scrutiny of Aurigny Letter – *See attached*
 2.4 Confidential Annexures
 2.5 Good Governance Report
 2.6 International Holocaust Remembrance Alliance
 2.7 Alderney Housing Association Quarterly Report – *See attached*
- 1100 3 Transport
 3.1 Air Transport Update – PSO & Runway
- 1130 4 Economy and Renewable Energy
 4.1 ATEG report
 4.2 Cannabis and CBD policy
- 1200 5 Any Other Business
 5.1 Six month review of priorities
 5.2 Presidential Portrait
- 1230 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • Management Accounts Summary – 31st May 2019
 • AEL AGM Agenda Pack 2019 – *as circulated via email*
 • EDR Summary
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 25th July 2019