

POLICY AND FINANCE COMMITTEE

THURSDAY 25th July 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 Minimum Wage – *See attached*
 2.2 Lessons from the Presidential Election – *See attached*
 2.3 Care Homes, Sheltered Accommodation & Home Care – *See attached*
 2.4 States of Alderney Cash Limit – *See attached*
 2.5 Environmental Policy Briefing – *See attached*
 2.6 Change to Rules of Procedure & Protocol – *See attached*
 2.7 Good Governance – *See attached*
 2.8 IHRA Charter for Best Practice in Safeguarding Sites – *See attached*
- 1030 3 Transport
 3.1 Air Transport Update
 3.2 Letter Received from Deputy Ferbrache re Aurigny Efficiency Review – *See attached*
- 1045 4 Economy and Renewable Energy
- 1050 5 Any Other Business
 5.1 September States Billet - *See attached*
- 1100 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • Management Accounts Summary – 30th June 2019
 • EDR Summary
 • Timetable – Revised Budget 2019 & Budget 2020
 • Pension Scheme Meeting Minutes – May 2019
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: Budget – 16th September; 19th September 2019