

POLICY AND FINANCE COMMITTEE

THURSDAY 19th September 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 Revisions to the Rules of Procedure – *See attached*
2.2 Revisions to Code of Conduct – *See attached*
2.3 Good Governance – *See attached*
2.4 Confidential Item – *See attached*
2.5 Amendments to Criminal Justice Legislation re Money Laundering & Terrorist Financing – *See attached*
2.6 EC (Food & Feed Controls) (Guernsey & Alderney) Regulations, 2019 – FOR RATIFICATION – *See attached*
2.7 Authorisation for Deloitte to Audit Alderney Companies – *See attached*
2.8 Financial Relationship with Guernsey Update – CONFIDENTIAL ITEM – *See attached*
2.9 Chairman approach to Commonwealth Parliamentary Association (CPA) – *See attached*
2.10 The Import (Control) (Alderney) (Amendment) Order, 2019 – *See attached*
2.11 Blue Islands Environmental Charter – *See attached*
2.12 Connaught Extension – Phase 1 – *See attached*
- 1045 3 Transport
3.1 Air Transport Update and UK Air Links – Alderney – Southampton Independent Report – *See attached*
3.2 SoA Debate on Air Links – *See attached*
- 1115 4 Economy and Renewable Energy
4.1 Tidal Energy & Power Purchase Agreement: AEL & Simec/Atlantis – *See attached*
- 1130 5 Any Other Business
5.1 Alderney Week – *See attached*
- 1135 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 - Minutes of the previous meeting – *as circulated by email*
 - AHA Annual Business Plan Update
 - Tidal Energy Group Update Report – *to be circulated by email*
 - Letter to Deputy Charles Parkinson – 21st September 2019
 - CONFIDENTIAL Progress Report – FAB Project – FOR NOTING
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 24th October 2019