

# POLICY AND FINANCE COMMITTEE

THURSDAY 19<sup>th</sup> December 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 Alderney Wildlife Trust Grant Application – *See attached*  
2.2 Alderney Ambulance Service  
2.2.1 Grant Application – *See attached*  
2.2.2 Review Report – *See attached*  
2.2.3 Update - *Verbal*  
2.3 Review of Financial Relationship – Fuel & Document Duty – *See attached*  
2.4 The Damages (Discount Rate & Related Matters) (Enabling Provisions) (Guernsey) Law, 2019 – *See attached*  
2.5 Primary Health Care in Alderney – *See attached*  
2.6 Homecoming 2020 – *See attached*  
2.7 CPA Workshop in Malta – *See attached*
- 1015      3    Transport  
3.1 Air Transport Update  
3.2 ATAG Advice – *See attached*
- 1030      4    Economy and Renewable Energy  
4.1 Alderney Tidal Energy Group Update – *See attached*  
4.2 Alderney Energy Policy – *See attached*  
4.3 Archaeological Dig – *See attached*
- 1045      5    Any Other Business
- 1100      6    Agenda Resolutions - Confirmation
- 7    For Information & Noting
  - Minutes of the previous meeting – *as circulated by email*
  - EDR Report
- 8    Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 23<sup>rd</sup> January 2020