

## POLICY AND FINANCE COMMITTEE

THURSDAY 21 May 2020

10.30 am

The Meeting will be held remotely under The Emergency Powers (Coronavirus)  
(States Procedures) (Alderney) Regulations, 2020

### A G E N D A

Apologies for absence

- 1 Matters Arising
  - 1.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives
  - 1.2 External Relations Update
  
- 2 Legislation, Conventions, Policy & Finance
  - 2.1 Alderney Ambulance Service – Options Paper *attached*
  - 2.2 Statutory Discount Legislation – Damages (Assumed Rate of Return and Related Matters) (Enabling provisions) (Guernsey and Alderney) Law, 2020 *attached*
  - 2.3 Amendments to the Code of Conduct – Emergency Provisions *attached*
  - 2.4 Single Property Tax – *verbal update*
  - 2.5 External Audit contract – *attached*
  - 2.6 Pension Liability – *attached*
  - 2.7 Rules of Procedure – *attached*
  - 2.8 Bailiwick Legislation – *attached & via email*
  
- 3 Transport
  - 3.1 **CONFIDENTIAL ITEM - *attached***
  - 3.2 **CONFIDENTIAL ITEM - *attached***
  
- 4 Economy & Renewable Energy
  - 4.1 AGCC Annual Report – remote meeting – *verbal update*
  
- 5 Any Other Business<sup>1</sup>

### Agenda Resolutions – Confirmation

#### For Information & Noting

- Minutes of the previous meeting – *as circulated by email*
- States of Alderney Management Accounts
- EDR summary

DATE OF NEXT SCHEDULED MEETING: June 2020

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<sup>1</sup> Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.