

**POLICY AND FINANCE COMMITTEE MEETING**  
**Microsoft Teams Meeting (video link)**  
**26<sup>th</sup> March 2020**  
**1200 hours**

**PRESENT:**

Mr J Dent, Chairman  
Ms A Burgess  
Mr S Roberts  
Mr G McKinley  
Mr M Dean  
Mr A Snowdon  
Mr L Jean  
Mr K Gentle  
Mr D Earl  
Mr C Harris

**IN ATTENDANCE:**

Mr A Muter, Chief Executive (CE)  
Mrs E Maurice, Acting Head of Finance  
(TREASURY)  
Mrs S Pengilly-Price, Executive Officer  
to the Chief Executive (EO);

**Apologies:**

**ACTION**

**17/2020** **Briefing Covid-19 Situation Report** – presentation given on the current emergency planning process and Public Health strategy from States of Guernsey, considered and discussed – **Noted.**

**Food Security** – Report from Chief Executive dated 21<sup>st</sup> March 2020 tabled and noted.

**18/2020** **Appointment of Alderney Temporary Member of the Civil Contingencies Authority** – Report from Chairman of Policy & Finance Committee dated 18<sup>th</sup> March 2020 tabled and considered.

**The Policy and Finance Committee resolved by a majority (using the Chairman’s casting vote) for Mr Kevin Gentle to be appointed in place of Mr Mike Dean as the alternative Alderney Temporary Member of the Civil Contingencies Authority. For: Mr Harris; Mr McKinley; Mr Gentle; Mr Earl and Mr Dent. Against: Mr Snowdon; Mr Jean; Mr Roberts; Ms Burgess and Mr Dean.**

**19/2020** **Agenda Resolutions – Confirmation**

**The above draft resolutions were confirmed by members post meeting and by email.**

**20/2020** **For Information & Noting**

**The following reports/letters were noted:-**

- **Resolutions of Previous Meeting – circulated via email**
- **Registration of Non- Regulated Financial Services Business – Bellerive Global Trading Limited.**

**21/2020** **Items Scheduled for Future Meetings**

**Meeting closed: 1.00pm**

**Signed: James Dent**

**Date: 27<sup>th</sup> March 2020**