

POLICY AND FINANCE COMMITTEE

THURSDAY 30th July 2020

10.15 am

Anne French Room

AGENDA

Apologies for absence

- 1015**
- 1 Matters Arising**
 - 1.1 Any relevant comments from Chairmen (re BDCC, GSC, CftED & Finance), & Guernsey Representatives**
 - 1.2 External Relations Update – *See attached for information***

 - 2 Legislation, Conventions, Policy & Finance**
 - 2.1 The Government of Alderney (Amendment) Law, 2020 – *See attached***
 - 2.2 The Alderney Property Tax Ordinance 2020 – *See attached****
 - 2.3 Global Human Rights Sanctions Regulations, 2020 – *See attached***
 - 2.4 Alderney Wildlife Legislation – *See attached***
 - 2.5 Homecoming Public Holiday Ordinance – *See attached***
 - 2.6 Budget update - Implications relating to COVID-19 – *See attached***
 - 2.7 Budget Strategy 2021 - *See attached***
 - 2.8 Excise Duty On Motor Fuel and Document Duty – *See attached for Noting***
 - 2.9 Emergency Services Funding – *See attached***
 - 2.10 Consultation – Police Force Law- For Ratification – *See attached***
 - 2.11 Alderney Electricity Limited remuneration request – *See attached***
 - 2.12 Code of Conduct Panel – *See attached***

 - 3 Transport, Economy & Renewable Energy**
 - 3.1 Integrated Transport Strategy – *See attached***
 - 3.2 AEL Statement – *See attached – James Lancaster to attend via conference call***
- 1230**
- 4 Any Other Business¹**
- 1400**
- 5 AGCC Annual Report – Presentation –**
 - 5.1 The Alderney eGambling (Amendment) Ordinance, 2020 – *See attached***

Agenda Resolutions – Confirmation

For Information & Noting

- **Minutes of the previous meeting – *as circulated by email***
- **States of Alderney Management Accounts**
- **EDR summary**
- **AHA Financial Statements 2019 & Going Concern Assessment**

DATE OF NEXT SCHEDULED MEETING: 24th September 2020

** Please note the legislation will be sent separately as its 110 pages.*

¹ 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.