

POLICY AND FINANCE COMMITTEE

THURSDAY 24th September 2020

10.15 am

Anne French Room

A G E N D A

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**

 - 2 Legislation, Conventions, Policy & Finance**
 - 2.1 Appointment of Temporary Chief Executive - *See attached***
 - 2.2 The Customs & Excise (Safety & Security) (BoG) regulations, 2020 – *See attached***
 - 2.3 Appointment of Health & Safety Representatives – *See attached***
 - 2.4 AEL Remuneration Request – *See attached***
 - 2.5 AEL Share Transfer Request – CONFIDENTIAL ITEM – *See attached***
 - 2.6 AEL Annual Reports & Accounts – FOR RATIFICATION – *See attached***
 - 2.7 Homecoming – *See attached***
 - 2.8 Portraits of Presidents – *See attached***
 - 2.9 Staffing – *Verbal update***
 - 2.10 Ban on Single Use Plastic Bags – *See attached***
- 1230**
- 3 Transport, Economy & Renewable Energy**
 - 3.1 Integrated Transport Strategy – *See attached***
 - 3.2 Green Aviation – *See attached***
 - 3.3 Marina – *See attached***

 - 4 Any Other Business¹**
- 1400**
- 5 Agenda Resolutions – Confirmation**
For Information & Noting
 - Minutes of the previous meeting – *as circulated by email***
 - AHA Management Accounts & Update Report**

DATE OF NEXT SCHEDULED MEETING: 29th October 2020

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.