

POLICY AND FINANCE COMMITTEE

ANNUAL APPOINTMENTS 2022

The Policy and Finance Committee is asked to consider the appointment of States Members and additional members¹ for 2022:

Deputy Chairman of Policy and Finance Committee – Ian Carter

Chairman of Finance Committee – Christian Harris

**Members of Finance Committee (Members excluding Chairman) – Annie Burgess
Kevin Gentle
Ian Carter
Bill Abel**

Transferred Services – Nominated Liaison:

**Committee for Environment & Infrastructure – Annie Burgess
Committee for Health & Social Care – Alex Snowdon
Committee for Employment & Social Security – Kevin Gentle
Committee for Home Affairs – Boyd Kelly
Committee for Education, Sport & Culture – Rhys Jenkins
Committee for Economic Development – Annie Burgess
States Trading Supervisory Board – Steve Roberts
Committee for Policy & Resources (including external relations) - Bill Abel**

Sub Committees/ Action Groups

• **Economic Development Committee - Annie Burgess
Christian Harris
Ian Carter
Alex Snowdon
Steve Roberts**

**Non-Voting Members - Richard Corkill
Nigel Voight**

• **Air Transport Licensing Board – Boyd Kelly
Kevin Gentle
Bill Abel
Graham McKinley**

¹ A Civil Servant, delegated by the Chief Executive acting in his role as Clerk to the States of Alderney will attend and advise each Committee, Sub-Committee and Action Group.

- **Good Governance Group –**

**Kevin Gentle
Annie Burgess
Ian Carter
Boyd Kelly**

Non-Voting Member -

Andrew Eggleston

- **Energy Group –**

**Bill Abel
Kevin Gentle
Alex Snowdon**

Non-Voting Member -

**Matt Birmingham (AEL)
Les Stewart
Laurence Page**

- **Housing Group -**

**Rhys Jenkins
Ian Carter
Kevin Gentle
Annie Burgess
Boyd Kelly**

Non-Voting Member -

Patrick Puddle

Board Appointments:

States of Alderney 1982 Pension Scheme Trustees – In accordance with the rules of the Scheme the official Trustees of the 1982 Scheme (now closed) are The Chairman of the Policy & Finance Committee, The Chief Executive and the States Treasurer. Any additional positions are co-opted Trustees. The Trustees do not hold responsibility for the States of Alderney 2013 Scheme, which is administered separately.

States Appointed Director, Alderney Electricity Limited² –

Kevin Gentle

2 Directors to the Board of Alderney eGambling Limitedⁱ –

**Christian Harris
Boyd Kelly**

Alderney Liaison Group – the Alderney Liaison Group was established in 2013 and the Policy and Finance Committee of 10 January 2013 agreed to the appointment of the Chairman of P&F; Deputy Chairman of P&F and two Alderney Representatives as representatives to the ALG³.

Bailiwick Council – Chairman of P&F, Deputy Chairman of P&F, Chief Executive and President.

² The current States nominated director of Alderney Electricity Ltd is Kevin Gentle. The States nominated directors for AEL and AeGL do not have to be States Members.

³ Attendance of substitute members can be arranged where necessary and additional members can be invited for specific items