

POLICY AND FINANCE COMMITTEE

TUESDAY 17th FEBRUARY 2015 after the Special Meeting in the Anne French Room

A G E N D A

Approx Time

Apologies for absence

1115

- 1 Minutes of previous meeting of 27th January 2015
Notes from the Finance Committee meeting – *see attached*
Notes from the Business Development, Tourism & Marketing Committee meeting – *see attached*
Notes from Pension Trustees meeting/Gower presentation 23rd January 2015 – *see attached*

1145

- 2 Matters Arising
 - 2.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group
 - 2.2 AHA Housing Criteria – *See attached*

1200

- 3 Budgetary/Finance Committee Matters
 - 3.1 Purchase of freehold – CONFIDENTIAL ITEMS –a) *See attached* b) *Awaiting valuation, papers to be circulated by email*
 - 3.2 Personal Tax, Pensions and Benefits Review – Guernsey Billet Item – *See attached, and presentation to be circulated by email*
 - 3.3 Unoccupied Properties – *see attached, and report of data and assessment to be circulated by email*

1245

- 4 Business Development, Tourism & Marketing Matters

1300

- 5 Legislation, Conventions and Policy

- 6 Any Other Business

- 7 Press Releases

- 8 For Information

- Employment Permit Report –February (to date) – *See attached*
- Alderney Housing Association – *See attached*
- Management Accounts – *update on year end accounts, see attached for information*
- Grants issued by the Finance Committee during 2014 – *see attached*
- Aged Debtors Report – CONFIDENTIAL ITEM
- Legislation Select Committee Items – *For information only*
- Alderney Air Services – Service Level Agreement
- Marketing Proposals & Plan for 2015 – *Report circulated by email*
- Imports of GcMAF – *See attached*
- Alderney Price Comparison Report – July -Dec 2014 – *see attached*

DATE OF NEXT MEETING: 23rd March 2015