

POLICY AND FINANCE COMMITTEE
TUESDAY 27th JANUARY 2015 at 0915 hours in the Anne French Room

A G E N D A

**Approx
Time**

Apologies for absence

0915

- 1 Minutes of previous meeting of 16th December 2014 & CA of 21st October 2014**
Notes from the Finance Committee meeting – *no meeting this month*
Notes from the Business Development, Tourism & Marketing Committee meeting – *no meeting this month*

0945

- 2 Administration**
2.1 Appointments – *See attached*
2.2 Proposed Mandate for Finance Committee – *See attached*
2.3 Proposed Mandate of Business Development, Tourism & Marketing Committee – *See attached*
2.4 Changing the Demographic Profile of States Members – *See attached*
- 3 Matters Arising**
3.1 Matters arising
3.1.1 Lager Sylt - *Update*
3.2 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group
3.3 Employment Permit Report – January (to date) – *See attached*

1015

- 4 Budgetary/Finance Committee Matters**
4.1 Aged Debtors Report – CONFIDENTIAL ITEM – *Verbal update*
4.2 Price Paid Data – *See attached*
4.3 Purchase of freehold – Property at Le Banquage – CONFIDENTIAL ITEM – *Awaiting valuation, papers to be circulated by email*
4.4 States of Alderney 2013 Pension Scheme – CONFIDENTIAL ITEM – *See attached*
4.5 Fuel Duty Cost in Alderney – *See attached*

1045

- 5 Business Development, Tourism & Marketing Matters**
5.1 Ferry Proposals Update – *Chief Executive to update – to be circulated by email*
5.2 Fort Albert – CONFIDENTIAL ITEM – *See attached*

1115

- 6 Legislation, Conventions and Policy**
6.1 Crimea and Yemen Sanctions 2015 – *Attachment to be circulated by email*

1130

- 7 Commercial Quay – CONFIDENTIAL ITEM**
- 8 Alderney eGambling Limited**
Approval of 2015 Budget – *See attached*
- 9 Restructuring of the Civil Service – CONFIDENTIAL ITEM – *See attached***
- 10 Economic Development Action Plan – *See attached***
- 11 Any Other Business**
- 12 Press Releases**
- 13 For Information**
 - **ACRE Commissioner Appointment**
 - **Alderney Airport Charges**

DATE OF NEXT MEETING: 24th FEBRUARY 2015