

POLICY AND FINANCE COMMITTEE
TUESDAY 21st JUNE 2016 at 0915 hours in the Anne French Room

A G E N D A

**Approx
Time**

Apologies for absence

- 0915** 1 **Notes from the Finance Committee meeting – *circulated via email***
Notes from the Tourism & Marketing Committee meeting – *circulated via email*
- 0925** 2 **Matters Arising**
2.1 Committee feedback from Chairmen (BDCC and GSC), Guernsey Representatives & ALG
- 0930** 3 **Budgetary/Finance Committee Matters**
3.1 Alderney Island Band Grant – *See attached*
- 1000** 4 **Economic Development Plan**
4.1 Economic Development Plan Update – *See attached*
4.2 Alderney Airport Rehabilitation Project Update – *See attached*
4.3 Tourism Accommodation – Incentivising an Increase in Provision – *See attached*
- 5 **Legislation, Conventions and Policy**
5.1 Transport Policy Update
5.2 Jersey Route Licence
5.3 Financial Relationship Update – *See attached (Stephen Taylor in attendance)*
5.4 Review of Health Services Update – *See attached (Stephen Taylor in attendance)*
- 1130** 6 **Any Other Business/Press Releases**
- 1200** 7 **For Information**
- **Aged Debtors Report – CONFIDENTIAL ITEM**
 - **Budget 2017 & Revised Budget 2016 Timetable**
 - **Minute of Meeting with Law Officers 27th May 2016 – to be circulated when available**
 - **Letter from Gavin St Pier – P&R Budgets**
 - **Company Law Letter**
 - **Transparency & Beneficial Ownership Concerns for Legislation & Resources for Alderney**
 - **Transparency & Beneficial Ownership Registry Note**
 - **PSO Update**

DATE OF NEXT MEETING: 19th July 2016