

POLICY AND FINANCE COMMITTEE
TUESDAY 20th SEPTEMBER 2016 at 0915 hours in the Anne French Room

A G E N D A

- | <u>Approx</u>
Time | |
|-----------------------|---|
| | Apologies for absence |
|
 | |
| 0915 | 1 Minutes from previous meeting – <i>for ratification</i>
Notes from the Finance Committee meeting – <i>circulated via email</i>
Notes from the Tourism & Marketing Committee meeting – <i>none</i> |
|
 | |
| 0925 | 2 <u>Matters Arising</u>
2.1 Committee feedback from Chairmen (BDCC and GSC), Guernsey Representatives & ALG
2.2 Education – re Exam results |
|
 | |
| 0945 | 3 <u>Budgetary/Finance Committee Matters</u>
3.1 Budget 2017 & Revised Budget 2016 – update report – <i>See attached</i>
3.2 Connaught Working Party – Verbal update
3.3 Swimming Pool Update |
|
 | |
| 1000 | 4 <u>Economic Development Plan</u>
4.1 Economic Development Plan – <i>See attached</i>
4.2 Nunnery Options – <i>See attached</i>
4.3 Aviation Fuelling at Alderney Airport – <i>See attached</i> |
|
 | |
| | 5 <u>Legislation, Conventions and Policy</u>
5.1 Addendum to Guernsey Independent Fiscal Report – <i>See attached</i>
5.2 Sanctions – <i>See attached</i>
5.3 Fishing Dispute – <i>See attached</i>
5.4 Tourist Accommodation – TRP – <i>See attached</i>
5.5 The Regulation of Health Professionals (Medical Practitioners) (Guernsey & Alderney) Regulations, 2016 – For Ratification – <i>See attached</i>
5.6 Data Protection – <i>See attached</i>
5.7 FAB Link Update <ul style="list-style-type: none">• Response to Chief Pleas• Consideration of planning process• Future energy regulation• Follow up from States Meeting 5.8 Governance Review Update – <i>See attached</i>
5.9 Company Law Review – <i>See attached</i>
5.10 Co-operation Agreement with Normandy Region – <i>See attached</i> |
|
 | |
| 1100 | 6 <u>Any Other Business/Press Releases</u>
6.1 PAMG Update |
|
 | |
| 1130 | 8 <u>For Information</u> <ul style="list-style-type: none">• Aged Debtors Report – CONFIDENTIAL ITEM• Aurigny Petition• Letter of Thanks – Alderney Rock Trust• Bumblebee Performance – May - July 2016 |

DATE OF NEXT MEETING: 25th October 2016