

POLICY AND FINANCE COMMITTEE
TUESDAY 25th OCTOBER 2016 at 0915 hours in the Anne French Room

A G E N D A

- | <u>Approx</u>
Time | |
|-----------------------|---|
| 0915 | 1 Minutes from previous meetings (6th Sept & 20th Sept) – for ratification
Notes from the Finance Committee meeting – <i>circulated via email</i>
Notes from the Tourism & Marketing Committee meeting – <i>circulated via email</i> |
| 0925 | 2 <u>Matters Arising</u>
2.1 Committee feedback from Chairmen (BDCC and GSC), Guernsey Representatives & ALG
2.2 TRP – Self-accommodation – Verbal Update |
| 0945 | 3 <u>Budgetary/Finance Committee Matters</u>
3.1 St Anne’s Church – Capital Expenditure approval as circulated by email – <i>for ratification</i>
3.2 Alderney Postcodes – Verbal Update
3.3 Coin Tender proposal – Award of Contract 2017-2021
3.4 AEL Shares Transfer – For Ratification
3.5 Alderney Airport Charges 2017 – Proposal for Consultation – <i>See attached</i>
3.6 Mail Freight Service – Mr Boley Smillie, Chief Executive Guernsey Post in attendance |
| 1000 | 4 <u>Economic Development Plan</u>
4.1 EDR Summary – <i>See attached</i>
4.1.1 Company Law Review
4.2 Alderney eBusiness Ltd - Promotion of Technology Related Business – <i>See attached</i>
4.3 Alderney’s Tourism Strategy 2017 – <i>See attached</i> |
| | 5 <u>Legislation, Conventions and Policy</u>
5.1 FAB Link update – <i>See attached</i>
5.2 Governance Review – <i>See attached</i>
5.3 Aurigny briefing – <i>See attached</i>
5.4 Committee Mandates – <i>See attached</i> |
| 1100 | 6 <u>Any Other Business/Press Releases</u>
6.1 Alderney leaflet – <i>See attached</i>
6.2 Agendas and Reports for meetings – <i>See attached</i>
6.3 Register of Members’ Interest – <i>See attached</i> |
| 1130 | 7 <u>For Information</u> <ul style="list-style-type: none">• Aged Debtors Report – CONFIDENTIAL ITEM• Post Audit meeting with KPMG – extract from notes• Bumblebee Performance – May - Aug 2016• Honorary Consul in St Helier for Foreign Governments• Price Paid Data• British Expats Right to Vote• AGCC Surpluses – Letter from Deputy St Pier• Guernsey and Alderney Excise Rates• Alderney Stamps – Letter from Chief Executive, Guernsey Post• Brexit & Financial Services• UBO Registries |