

**POLICY AND FINANCE COMMITTEE**  
TUESDAY 4<sup>th</sup> April 2017 at 0915 hours in the Anne French Room

**A G E N D A**

**Approx  
Time**

Apologies for absence

- 0915      1      **Matters Arising**  
                 1.1 Committee feedback from Chairmen (B&DCC,GSC and TWG), Guernsey Representatives & ALG  
                 1.2 Swimming Pool Update  
                 1.3 NatWest Bank Update  
                 1.4 Nunnery Update  
                 1.5 ACRE Update  
                 1.6 GDPR Update
- 0930      2      **PwC Utilities Presentation** – *Mark Smith, Liam O’Toole & Hollie Rowe-Roberts in attendance*
- 1000      3      **Aviation Fuelling at Alderney Airport** – *James Lancaster in attendance – See attached*
- 1030      4      **Airport Rehabilitation** – *See attached*
- 5      **Medical Evacuation** – *See attached*
- 1100      6      **ARE/FAB Link**– **CONFIDENTIAL**
- 1230      7      **Alderney Postal Contract Service** - *Boley Smillie in attendance*
- BREAK FOR LUNCH - 1300***
- 1415      8      **AHA Presentation** – *Steve Williams in attendance*
- 1445      9      **Chief Pleas** – *See attached*
- 1455      10     **Budgetary and Financial Matters**  
                 10.1 Alderney Property Tax – *See attached*  
                 10.2 LUP – Additional Funding – *See attached*
- 1500      11     **Legislation, Conventions & Policy**  
                 11.1 The Regulation of Fiduciaries (Annual Returns) Regulations, 2017 – *See attached*  
                 11.2 The Al-Qaida Restrictive Measures Alderney Amendment Ordinance – *See attached*  
                 11.3 Beneficial Ownership Law
- 1545      12     **Any Other Business**  
                 12.1 Hansard  
                 12.2 Registered Fire Arms Dealer  
                 12.3 Alderney Foundation Protocol
- 13     **Agenda Resolutions - Confirmation**
- 14     **For Information & Noting**  
                         • Resolutions of Previous Meeting – *circulated by email*  
                         • Aged Debtors Report – **CONFIDENTIAL ITEM**  
                         • Management Accounts – to 28<sup>th</sup> February 2017  
                         • Economic Development Fund

DATE OF NEXT MEETING: 25<sup>th</sup> APRIL 2017