

POLICY AND FINANCE COMMITTEE
MONDAY 18th JULY 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 Feedback from Chairmen (B&DCC, GSC, ALG & Tourism), & Guernsey Representatives
- 0930 2 **Philatelic Profits** – *David Nash to attend*
- 1000 3 **Double Tax Agreement** – *See attached – John Carrell to attend*
- 1030 4 **FAB/ARE Update** – *to be circulated*
- 5 **Transport Update** - *Verbal*
- 6 **Legislation, Conventions & Policy**
 6.1 Section 12 of BDC Law – *See attached - John Young to attend*
 6.2 Employment & Social Security Policy Developments – Alderney – *See attached*
 6.3 Rules of Procedures – *See attached*
 6.4 States Meeting Dates – *See attached*
 6.5 The Approved Warehouses (Bailiwick of Guernsey) (Amendment No2) Order 2017 – *See attached*
 6.6 Brexit Capacity – *See attached – Stephen Taylor to attend*
 6.7 Partnership Law
 6.8 Companies Alderney Law (Auditors) Amendment
 6.9 Data Protection – *See attached*
 6.10 Beneficial Ownership Regulations – *See attached*
- 1230 7 **Budgetary, Financial & Employment Matters**
 7.1 SoA Capital & Revenue Spending Powers – *See attached*
 7.2 Economic Development Reserve Fund – as at 03/07/2017 – *See attached*
 7.3 ARUP & LUP Costs – *See attached*
- 1400 8 **Transferred Services**
 8.1 Education Update – *Verbal*
 8.2 Health & Social Care – *Verbal*
 8.3 Airport – York Report – *See attached*
- 1445 9 **Any Other Business**
- 10 **Agenda Resolutions - Confirmation**
- 11 **For Information & Noting**
- Minutes of the previous meeting – *circulated by email*
 - Aged Debtors Report – **CONFIDENTIAL ITEM**
 - Price Paid Data
 - Draft Prioritisation Workshop

DATE OF NEXT MEETING: 12th September 2017