

## POLICY AND FINANCE COMMITTEE

TUESDAY 24<sup>th</sup> October 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      **FAB/ARE Update** – *Martin Thornton to attend*  
2.1 ACRE Monthly Update - *See attached*  
2.2 ARE Legal Action - *See attached*  
2.3 PwC Spend to Date - *See attached*  
2.4 FABLink Update - *Verbal*
- 1030      3      **Health – Target Operating Model** - *See attached – President of Committee for Health & Social Care and Officers to attend.*
- 1115      4      **Economy & Transport**  
4.1 Air Transport Update - *Verbal*  
4.2 Ferry & Working Groups Update  
4.2 Big Data – Regulating KYC Service Providers – *See attached*
- 1135      5      **Legislation, Conventions & Policy**  
5.1 Legal Advice at States Meetings - *See attached*  
5.2 Partnership Law – *See attached*
- 1200      6      **Any Other Business**  
6.1 Action List of P&F Decisions - *See attached*
- 7      **Agenda Resolutions - Confirmation**
- 8      **For Information & Noting**
- Minutes of the previous meeting – *circulated by email*
  - Price Paid Data
  - EDR Summary
  - Management Accounts
  - Inter – Island Shipping Agreement Update - *circulated by email*

DATE OF NEXT MEETING: 14<sup>th</sup> November 2017