

# POLICY AND FINANCE COMMITTEE

TUESDAY 14<sup>th</sup> November 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 (re B&DCC, GSC, External Relations & Tourism), & Guernsey Representatives  
                 1.2 Legal advice on Amendments – *verbal*
- 0940      2      Air Routes  
                 2.1 Confidential Update – *see attached*
- 1010      3      Transport  
                 3.1 Airport Rehabilitation - **CONFIDENTIAL ITEM** - *See attached*  
                 3.2 Air Transport Licensing Authority – *See attached*  
                 3.3 Ferry & Working Groups Update – *See attached*  
                 3.4 Air Alderney Update – *See attached*
- 1045      4      Legislation, Conventions & Policy  
                 4.1 Assisted Dying– *See attached*  
                 4.2 EC (Food and Feed Controls) (Alderney) Ordinance, 2017 - *See attached*  
                 4.3 Armed Forces Legislation – *See attached*  
                 4.4 Governance Review – *See attached*  
                 4.5 Review of Mandates - *See attached*  
                 4.6 Building Relationships with France, Guernsey & Jersey– *See attached*  
                 4.7 Accommodation Permit – *See attached*
- 5      Economy and Renewable Energy  
                 5.1 Economic Strategy – *Presentation by Director of Business Development*  
                 5.2 Attendance at Conferences – *See attached*  
                 5.3 ARE trading position at time of Commercial Loan Agreement –*See attached*  
                 5.4 Alderney Tidal Energy – *Realising Asset Value – See attached*  
                 5.5 Public Question 12th October 2016 re FAB link & ARE – *See attached*  
                 5.6 Marine Renewable Energy Agreement between Normandy & the CI – *See attached*
- 1130      6      Any Other Business  
                 6.1 Drone and Metal Detectors – *see attached*
- 7      Agenda Resolutions - Confirmation
- 8      For Information & Noting  
                 • Minutes of the previous meeting – *circulated by email*  
                 • Committee Meeting Dates 2018  
                 • Age Debtors Report  
                 • EDR Summary  
                 • Management Accounts  
                 • Consultants & Legal Fees Summary  
                 • P&F Annual Report  
                 • Partnership Law Update  
                 • All Party Parliamentary Channel Island Group Update  
                 • Child Gambling  
                 • Bumblebee Stats 2017

DATE OF NEXT MEETING: 5<sup>th</sup> December 2017