

POLICY AND FINANCE COMMITTEE

TUESDAY 10th April 2018

0915 hours

Anne French Room

A G E N D A

Approx
Time

Apologies for absence

- 0915 1 Matters Arising
 1.1 Any relevant comments from Chairmen (re B&DCC, GSC, Finance & Tourism), &
 Guernsey Representatives
 1.2 Bailiwick Council – *Verbal Update*
- 0930 2 Jersey Visit – Update – *See attached*
- 0945 3 Transport
 3.1 Air Route Licensing – New Policy Proposals – *See attached*
- 1000 4 AGCC Presentation – *Jorn to attend*
- 1030 5 Legislation, Conventions, Policy & Finance
 5.1 Economic Statistics (Guernsey & Alderney) Law, 2018, Draft 3 – *See attached*
 5.2 Draft Protection of Investors Law & Draft Regulation of Fiduciaries Law – *See attached*
 5.3 Capital Funding Approval – Water Board Phase 12 Upgrade of Disinfection System – For
 Ratification (as circulated via email) – *See attached*
 5.4 Confidential Item – *See attached*
 5.5 90 Days Tax – Update – For Information - Confidential Item - *See attached*
- 1100 6 Economy and Renewable Energy
 6.1 ACRE Monthly Update – For Information – *to be tabled*
 6.2 Renewable Energy Market – For Information – Confidential Item – *See attached*
 6.3 Marine Management Plan – *See attached*
- 1130 7 Any Other Business
- 8 Agenda Resolutions - Confirmation
- 9 For Information & Noting
 - Minutes of the previous meeting – *circulated by email*
 - Age Debtors Report
 - Consultants & Legal Fees Budget - CONFIDENTIAL
 - Management Accounts – February 2018
- 10 Items Scheduled for Future Meetings
 - Renewable Energy Strategy – May 2018
 - Ferry Report – May 2018

DATE OF NEXT MEETING: 15th May 2018