

POLICY AND FINANCE COMMITTEE

TUESDAY 24th July 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 BDCC, GSC & Finance), & Guernsey
 Representatives
 1.2 External Relations Update
- 0945 2 Transport
 2.1 Air Transport Update – *Verbal Update*
 2.2 Ferry update – *See attached*
- 1015 3 Legislation, Conventions, Policy & Finance
 3.1 Review of the 1948 Agreement – *See attached*
 3.2 Organ Donation Consultation – *See attached*
 3.3 Partnership Law Update – *See attached*
- 1100 4 Economy and Renewable Energy
 4.1 ACRE Update - *Verbal*
 4.2 Tourism & Marketing Committee – *See attached*
 4.3 Relationships between States Members & Civil Servants – *See attached*
- 1115 5 Any Other Business
 5.1 Medevac
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • EDR Summary
 • Management Accounts – June 2018
 • AHA Annually Updated Business Plan
- 8 Items Scheduled for Future Meetings
 • Nunnery Review
 • Communications Engagement & Media Policy
 • Fuel Prices

DATE OF NEXT MEETING(S): 11th September 2018 and Budget Meeting 14th September 2018