

POLICY AND FINANCE COMMITTEE

TUESDAY 23rd October 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
- 0930 1.3 St Anne's School update *Martin Winward in attendance – see attached report*
- 1000 2 Transport
 2.1 Alderney Airport Runway Rehabilitation Project Update *see attached*
 2.2 PSO – ITT update
- 1045 3 Legislation, Conventions, Policy & Finance
 3.1 Regulation of Health & Care – *See attached*
 3.2 CONFIDENTIAL ITEM – *See attached*
 3.3 Draft Guidance on Non Profit Organisation Governance Measures – *See attached*
 3.4 Nunnery Review – *see attached*
 3.5 Transfrontier Shipment of Waste (Alderney) Ordinance, 2018.
- 1200 4 Economy and Renewable Energy
 4.1 Tidal Energy Group formation
 4.2 Assets Assessment and 1948 Agreement
 4.3 Committee for Economic Development & Tourism Mandate
 4.4 Superfast Broadband *see attached*
 4.5 Fort Tourgis *update*
 4.6 Brexit Update - *see attached*
 4.7 CONFIDENTIAL ITEM for noting
 4.8 CONFIDENTIAL ITEM – *see attached*
- 1245 5 Any Other Business
 5.1 Review of Open Forum
 5.2 Resignation of Mr Barnes and consequential items
 5.3 States of Guernsey Budget Report
 5.4 Mooring charges 2019
 5.5 Capital Expenditure
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • EDR Summary
 • Letter to President of AWT re Nunnery
 • Brexit No Deal Contingency Planning – Bailiwick of Guernsey
 • Guernsey and Alderney Excise Rates From 09.10.2018
 • States of Alderney Management Accounts – September
- 8 Items Scheduled for Future Meetings
 • Communications Engagement & Media Policy
 • Ferry Update

DATE OF NEXT MEETING: 13th November 2018