

POLICY AND FINANCE COMMITTEE

TUESDAY 11th December 2018

1415 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 Ferry Update – *See attached*
 2.2 Air Links – *Verbal update*
- 1000 3 Legislation, Conventions, Policy & Finance
 3.1 Statutory Protection for the Publication of the Official Report (Hansard) – *See attached*
 3.2 Superfast Broadband Initiative – Next Steps – *See attached*
 3.3 Regulation of Health & Social Care Policy Letter – For Ratification
 3.4 Guernsey & Alderney Register of Contact Details – *See attached*
 3.5 Establishing a Development Company – *See attached*
 3.6 Commissioners' Remuneration & Allowances – AGCC – *See attached*
 3.7 CONFIDENTIAL ITEM – Territorial Seas
- 1100 4 Economy and Renewable Energy
 4.1 Tidal Energy Group – Information Provision – *See attached*
- 1115 5 Any Other Business
 5.1 Guernsey Welfare
- 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • EDR Summary
 • Management Accounts
 • SoG Media Release – Passport Expiry Dates re Brexit
 • Letter to Mark Darby re Connections & Through Ticketing
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 15th January 2019