

POLICY AND FINANCE COMMITTEE

THURSDAY 24th October 2019

0915 hours

Anne French Room

A G E N D A

Approx

Time

Apologies for absence

Ursula Tebbet-Duffin from Ministry of Justice in attendance

- 0915 1 Matter Arising
 1.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives
 1.2 External Relations Update
- 0945 2 Legislation, Conventions, Policy & Finance
 2.1 BBC Over-75 TV Licence Scheme: Extending Relevant Parts of the Communications Act 2003 – *See attached*
 2.2 Traffic Light System – *See attached*
 2.3 Confidential Item – Civil Service – *See attached*
 2.4 Alderney’s Environmental Policy – Update – *See attached*
 2.5 Alderney’s Vision – *See attached*
 2.6 Royal Connaught Care Home – *See attached*
 2.7 The Credit & Finance Law – *See attached*
 2.8 Use of Money in Dormant Accounts – *See attached*
 2.9 Charities & Non Profit Organisations – *See attached*
 2.10 Alderney Liaison Group – *See attached*
- 1045 3 Transport
 3.1 Air Transport Update
 3.2 Southampton Route – Independent Report – *See attached*
- 1115 4 Economy and Renewable Energy
 4.1 FAB Link – *See attached*
- 1130 5 Any Other Business
- 1135 6 Agenda Resolutions - Confirmation
- 7 For Information & Noting
 • Minutes of the previous meeting – *as circulated by email*
 • Management Accounts – 30th September 2019
 • EDR Report
 • Letter from AEL re AGM
 • Guernsey & Alderney Excise Rates from 8th October 2019
 • FEPA Licence Re-Issue
- 8 Items Scheduled for Future Meetings

DATE OF NEXT MEETING: 21st November 2019