

POLICY AND FINANCE COMMITTEE

THURSDAY 17th December 2020

9.15 am

Anne French Room

A G E N D A

Apologies for absence

- 0915** **1** **Matters Arising**
 1.1 Any relevant comments from Chairmen (re BDCC, GSC, CfTED & Finance), & Guernsey Representatives
 1.2 External Relations update
- 0930** **2** **Legislation, Conventions, Policy & Finance**
 2.1 COVID Vaccine - *See attached*
 2.2 Representation on CCA - *See attached*
 2.3 Voting Age to 16 - *See attached*
 2.4 Temporary Deputy CE – *See attached*
 2.5 Extra P&F & States Meetings & Suspension of Rules – *See attached*
 2.6 AEL Share Transfers – *See attached*
 2.7 Mental Health Provision Strategy – *See attached*
 2.8 EDR Fund – Additional Expenditure Request – *See attached*
 2.9 The Employment Permits (Brexit) (Alderney) Regulations, 2020 – *See attached*
 2.10 The Acquisition of Immovable Property By Aliens (Brexit) (Repeal) (Alderney) Regulations, 2020 – *See attached*
 2.11 NED Remuneration – *See attached*
 2.12 WW Issues – *See attached & verbal update*
 2.13 Closer Working with Guernsey – *See attached*
 2.14 Alderney E-Gaming Ltd Update – **CONFIDENTIAL ITEM** – *See attached*
- 1100** **3** **Transport, Economy & Renewable Energy**
 3.1 Aviation/Airport – *verbal update*
- 1100** **4** **Any Other Business**¹
- 1200** **5** **Agenda Resolutions – Confirmation**

For Information & Noting

- Minutes of the previous meeting – *as circulated by email*
- EDR Summery as at 30th November 2020
- Management Accounts – November 2020
- Committee Meeting Dates 2021
- AHA Q3 2020 Report – *as circulated by email*
- Letter from Deputy Helyar
- Improved Tax Relief for Second Home

DATE OF NEXT SCHEDULED MEETING: 26th January 2021

¹ Rules of Procedure, Rule 12. Matters for “Any Other Business” must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman’s discretion.