

POLICY AND FINANCE COMMITTEE

TUESDAY 26th January 2021

9.15 am

Anne French Room

A G E N D A

Apologies for absence

- 0915 1. Appointments
- 1.1 Appointment of a Deputy Chair for the Committee
 - 1.2 Appointment of the Chair of the Finance Sub Committee
 - 1.3 Appointment of members to the Finance Sub Committees
 - 1.4 Appointment of Transferred Services – Nominated Liaison
 - 1.5 Appointment of Sub Committees -
 - Economic and Development
 - Air Transport Licensing Board
 - 1.6 Appointment of States of Alderney 1982 Pension Scheme Trustees
 - 1.7 Appointment of States Appointed Director, Alderney Electricity Limited
 - 1.8 Appointment of Two Directors to the Board of Alderney eGambling Limited
 - 1.9 Appointment to the Alderney Liaison Group
 - 1.10 Appointment to the Bailiwick Council
 - 1.11 Appointment of the Civil Contingencies Authority (CCA) Representative
- 0930 2. Administrative Matters
- 2.1 P&F process for the approval minutes and resolutions
 - 2.2 Meeting dates for P&F in 2021
 - 2.3 Data Breach and Confidentiality.
- 0945 3. Minutes and Matters Arising
- 3.1 Minutes of the Meeting held on 17th December 2020
For noting or consideration as the Committee agreed under item 2.1
 - 3.2 Matters arising from these minutes (other than on the agenda)
 - 3.3 Forthcoming meetings and visits (External) –
 - Visit of new Aurigny CEO – 11/02/2021
 - Alderney and Guernsey – Closer working - 12/02/2021
- 1000 4. Transport, Economy and Renewable Energy
- 4.1 Air Transport Licencing Application
 - 4.2 Ferry – Invitation for Expressions of Interest
 - 4.3 Draft Integrated Transport Strategy – update and overview
 - 4.4 Fort Tourgis Project – Update and position paper
- 1045 5. Legislation, Conventions etc.
- 5.1 Conditions of Employment (Alderney) Law 2020
 - 5.2 Partnership (Alderney) Law 2021
 - 5.3 Alderney Property Tax Communications
- 1100 6. Report on the World War 2 graves report
Adrian Lewis to attend
- 1145 7. Any Other Business¹

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.

Items For Information & Noting

- Employment Permits Issued December 2020
- Letter re ILO C190 Violence & Harassment Convention
- Letter from Deputy Brouard (SoG HSC) regarding possible adoption of the Moderna Covid Vaccine
- Pension Scheme Meeting Minutes 04.11.2020
- Year End Accounts 2020 Timetable
- Letter re Immigration Rules Amendment – British National (Overseas) Citizens from Hong Kong

DATE OF NEXT SCHEDULED MEETING: Tuesday 23rd February 2021