

POLICY AND FINANCE COMMITTEE

THURSDAY 22ND APRIL 2021

9.15 am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

PART 1

- 1. 0915 Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 25th March
 - 1.2. Matters arising from previous minutes (other than on the agenda)
 - 1.2.1 Plan/Strategy for 3rd Covid Wave Update SPP
 - 1.2.2 Energy Group ToR – For Ratification BA
 - 1.2.3 Route de Souffrance Update KJ
 - 1.2.4 Data Breach Update SPP
- 2. 0930 Administrative Matters**
- 2.1. Forthcoming Meetings/Visits
 - GFSC Visit 26th April
 - Lt Governor Visit – 30th April
 - Partnership Laws Presentation – 19th April at 11am
 - 2.2. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - Alderney & Guernsey Joint Working KJ
 - 2.3. Items for May Billet
 - Establishment of EDC
 - 2.4. Finance (Grants & Subsidies)
 - Portrait of Former President AB
 - Civil Service Pension 1982 Scheme ST
 - Economic Development Reserve Fund – March 2021 EO/INFO
 - Management Accounts – March 2021 EO/INFO
- 3. 0945 Appointments – Elections/Changes/Additions**
- 3.1. EDC Appointment of External Members AB
- 4. 0950 External Transport, Economy & Renewable Energy**
- 4.1. FAB Link Update AS
 - 4.2. Alderney Runway Extension Meeting/PSO PV
 - 4.3. Fort Tourgis Verbal Update KJ
- 5. 1015 Legislation, Conventions & Policy**
- 5.1. Good Governance Group Mandate 2021 for approval KG
 - 5.2. Public & States Member Surgery AB
 - 5.3. The Police Force (Bailiwick of Guernsey) (Amendment) Law 2021 SPP
 - 5.4. Alderney Property Tax Appeals Panel Update ST
 - 5.5. Moderna Vaccine (COVID) FOR INFO
- 6. 1045 Items for Development/Discussion**
- 6.1. Alderney Census IC
 - 6.2. Bailiwick Council Membership BA
 - 6.3. Alderney Liaison Group Membership BA
 - 6.4. Alderney Community Think Tank AS

6.5. Future Housing Policy

7. 1130 Any Other Business¹ For Information & Noting

1130 BREAK

PART 2

8. 1135 Exception Reporting & Questions by Members

- 8.1. General Services Committee
- 8.2. BDCC
- 8.3. Finance Committee
- 8.4. Economic Development Committee
- 8.5. Good Governance Group
- 8.6. Energy Group

Date of Next Meeting: 20th May 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.