

## POLICY AND FINANCE COMMITTEE

### ANNUAL APPOINTMENTS 2023

The Policy and Finance Committee is asked to consider the appointment of States Members and additional members<sup>1</sup> for 2023:

**Deputy Chairman of Policy and Finance Committee – Bill Abel**

**Chairman of Finance Committee – Ian Carter**

#### **Members of Finance Committee (Members excluding Chairman)**

- **Bruce Woodhead**
- **Lin Maurice**
- **Nigel Vooght**
- **Bill Abel**

#### **Transferred Services – Nominated Liaison:**

<b>Committee for Environment &amp; Infrastructure –</b>	<b>Bill Abel</b>
<b>Committee for Health &amp; Social Care –</b>	<b>Boyd Kelly</b>
<b>Committee for Employment &amp; Social Security –</b>	<b>Kevin Gentle</b>
<b>Committee for Home Affairs –</b>	<b>Boyd Kelly</b>
<b>Committee for Education, Sport &amp; Culture –</b>	<b>Ian Carter</b>
<b>Committee for Economic Development –</b>	<b>Bruce Woodhead</b>
<b>States Trading Supervisory Board –</b>	<b>Nigel Vooght</b>
<b>Committee for Policy &amp; Resources (including external relations) -</b>	<b>Nigel Vooght</b>

#### **Sub Committees/ Action Groups**

- **Air Transport Licensing Board –** **All P&F Members**
  
- **Good Governance Group –**
  - **Kevin Gentle**
  - **Bruce Woodhead**
  - **Ian Carter**
  - **Alex Snowdon**
  - **Non-Voting Member -** **Andrew Eggleston**

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<sup>1</sup> A Civil Servant, delegated by the Chief Executive acting in his role as Clerk to the States of Alderney will attend and advise each Committee, Sub-Committee and Action Group.

- **Energy Group –**
  - **Bill Abel**
  - **Kevin Gentle**
  - **Bruce Woodhead**
  - **Non-Voting Member(s) -**

**Matt Birmingham (AEL)**  
**Les Stewart**  
**Laurence Page**

- **Housing Group –**
  - **Bruce Woodhead**
  - **Boyd Kelly**
  - **Lin Maurice**
  - **Bill Abel**
  - **Non-Voting Member -**

**Patrick Puddle**

- **Alderney Airport Runway Group –**
  - **Nigel Vooght**
  - **Steve Roberts**
  - **Alex Snowdon**
  - **Bill Abel**

### **Board Appointments:**

**States of Alderney 1982 Pension Scheme Trustees** – In accordance with the rules of the Scheme the official Trustees of the 1982 Scheme (now closed) are the Chairman of the Policy & Finance Committee, the Chief Executive and the States Treasurer. Any additional positions are co-opted Trustees. The Trustees do not hold responsibility for the States of Alderney 2013 Scheme, which is administered separately.

**States Appointed Director, Alderney Electricity Limited<sup>2</sup> –** **Kevin Gentle**

**2 Directors to the Board of Alderney eGambling Limited<sup>i</sup> –** **Boyd Kelly**  
**Nigel Vooght**

**Alderney Liaison Group** – the Alderney Liaison Group was established in 2013 and the Policy and Finance Committee of 10 January 2013 agreed to the appointment of the Chairman of P&F; Deputy Chairman of P&F and two Alderney Representatives as representatives to the ALG<sup>3</sup>.

**Bailiwick Council** – Chairman of P&F, Deputy Chairman of P&F, Chief Executive and President.

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<sup>2</sup> The current States nominated director of Alderney Electricity Ltd is Kevin Gentle. The States nominated directors for AEL and AeGL do not have to be States Members.

<sup>3</sup> Attendance of substitute members can be arranged where necessary and additional members can be invited for specific items