

POLICY AND FINANCE COMMITTEE

MONDAY 25th April 2022

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

PART 1

- 1. 0900** **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 28th March 2022
 - 1.2. Minutes - Confidential Annexure – 28th March 2022
 - 1.3. Matters Arising
 - 1.3.1. Named Voting – Law Officer Feedback JL
 - 1.3.2. States members iPads – Feedback from Programme Manager - For Noting JL
 - 1.3.3. Tax Review Question Responses – See Item 3.1
- 2. 0915** **Administrative Matters**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - 2.2. Finance (including Grants & Subsidies)
 - 2.2.1. States of Alderney Management Accounts – March 2022 EM
 - 2.2.2. Economic Development Reserve – March 2022 EM
 - 2.2.3. SoA Projected Summary of Accounts 2022 EM
 - 2.3. Healthcare Review – Verbal Update DL
 - 2.4. Nunnery – Update on Use BA
 - 2.5. Fort Albert – Confidential Item - Commercially Sensitive JL
 - 2.6. ACRE - Confidential Item KJ
- 3. 1030** **External Transport, Economy & Renewable Energy**
- 3.1. Guernsey Tax Review – Discussion Item *Inc. Feedback from previous meetings questions* BA
 - 3.2. Air Transport – Verbal Update PV
- 4. 1100** **Legislation, Conventions & Policy**
- 4.1. Secondary Pensions Scheme - Policy Letter – For Ratification BA
 - 4.1.1. Secondary Pensions Scheme Policy Letter Response to SOG – For Noting BA
 - 4.2. War in Ukraine, Statement and Proposition – For Ratification BA
 - 4.3. War in Ukraine, States of Alderney Donation – For Ratification BA
 - 4.4. Introduction of Ukraine Family and Extension Schemes – Proposal Letter - For Ratification SP
 - 4.4.1. Introduction of Ukraine Family and Extension Schemes – Response Letter to SOG – For Noting SP
 - 4.5. Matrimonial Causes (Bailiwick of Guernsey) Law 2022 – Draft for Consultation JL
 - 4.6. Gambling (Alderney) (Amendment) Commencement Ordinance JL
 - 4.7. Proposed legislation for the regulation of notaries public – Consultation request BA
 - 4.8. Rules of Procedure for Committees IC
 - 4.9. War in Ukraine - Ukraine Visa Scheme Option - Letter from Deputy Prow BA
- 5. 1130** **Items for Development/Discussion**
- 5.1. Work Permit Exemptions – Item for Discussion SP
 - 5.2. Sale of Assets – Confidential Item BK
- 6. 1145** **Items for future billet submission:**
- Gambling (Alderney) (Amendment) Commencement Ordinance
 - Sale Of Assets

- 7. 1150** **Any Other Business¹ For Information & Noting**
- 7.1. FAB Link Report – Item for Noting
 - 7.2. UK–France Maritime Security - Memorandum of Understanding – Item for Information JL
 - 7.3. Commonwealth Parliamentary Association - Report for Noting IC

PART 2

- 8. 1200** **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
 - 8.6.1. Energy Goals Delivery - Progress Report BA
 - 8.7. Island Plan Group
 - 8.8. Housing Task Group
 - 8.8.1. Housing Task Group Report with Recommendations – Confidential Item RJ

- 9. 1215** **Reporting by Representatives**
- 9.1. Alderney Representatives for States of Guernsey – Update AS/SR
 - 9.2. AeGL Update BK/CH
 - 9.3. AEL Update KG
 - 9.4. AHA Update AB

10. **Resolutions Made**

11. **Items for Press Releases**

Date of Next Meeting: 23rd May 2022

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.