

POLICY AND FINANCE COMMITTEE

MONDAY 25TH July 2022

09:00AM

Anne French Room

AGENDA – PART A - OPEN MEETING

Etiquette

Apologies for absence

Declaring Interest

Open Meeting

**Approx.
Time (hrs)**

- A1. 0900** **Minutes & Matters Arising**
- A1.1. Decision Progress Log – June Open Meeting
 - A1.2. Minutes From Previous Open Meeting for Approval – 27th June 2022
 - A1.3. Matters Arising – Unless Tabled as an Agenda Item
 - A1.3.1. Current Civil Service Organogram KJ
 - A1.3.2. Mandates – Report With Recommendation JL
- A2. 0915** **Administrative Matters**
- A2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - A2.1.1. External Avenues of Communication – Verbal Update KJ
 - A2.2. Finance (including Grants & Subsidies)
 - A2.2.1. Capital Reinvestment Policy – Report with Recommendation SFA
 - A2.2.2. EDR Summary – Item for Noting EM
 - A2.3. Rules for Peoples Meetings – Procedure Number 7 – Report with Recommendation IC
 - A2.4. Election Dates – Report with Recommendation SP
 - A2.5. Policy and Finance Meeting Cycle – Spreadsheet JL/KJ
- A3. 0935** **External Transport, Economy & Renewable Energy**
- A3.1. Air Transport
 - A3.1.1. Airport Rehabilitation Programme – Verbal Update PV
 - A3.1.2. The Public Service Obligation – Verbal Update PV
 - A3.1.3. Air Links – Verbal Update PV
- A4. 0945** **Legislation, Conventions & Policy**
- A4.1. Diocese of Salisbury Policy Letter – Item For Ratification JL
 - A4.2. Abortion Law – Item For Ratification JL
 - A4.3. Commencement Ordinance – Limited Partnerships (Alderney) Law, 2021 and; Partnership (Alderney) Law, 2021 – Report with Recommendation SP
- A5. 0950** **Items for Development/Discussion**
- A5.1. Introduction of a Hybrid Meeting System – Report with Recommendation AB
- A6. 1005** **Proposed Items for future billet submission:**
- The Limited Partnerships (Alderney) Law 2021 – Commencement Ordinance
 - The Partnership (Alderney) Law, 2021 – Commencement Ordinance
 - Beneficial Ownership and Companies (Amendment) (Alderney) Law, 2022 – Commencement Ordinance
- A7. 1010** **Any Other Business¹ For Information & Noting**

A8. 1015 Exception Reporting & Questions by Members

- A8.1. General Services Committee
- A8.2. BDCC
- A8.3. Finance Committee
- A8.4. Economic Development Committee
- A8.5. Good Governance Group
- A8.6. Energy Group
- A8.7. Island Plan Group
- A8.8. Housing Task Group

A9. 1025 Reporting by Representatives

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| A9.1. Alderney Representatives for States of Guernsey – Update | AS/SR |
| A9.2. AeGL Update | BK/CH |
| A9.3. AEL Update | KG |
| A9.4. AHA Update | AB |

A10. Resolutions Made

Date of Next Meeting: 26th September 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.