

**POLICY AND FINANCE COMMITTEE**

**MONDAY 25<sup>th</sup> July 2022**

**10:30AM**

**Anne French Room**

**AGENDA – PART B - CLOSED MEETING**

<b><u>Confidentiality Key</u></b>	
<b>Guernsey Sequencing</b>	<b>G</b>
<b>Commercially Sensitive</b>	<b>C</b>
<b>Legal Advice</b>	<b>L</b>
<b>Personnel</b>	<b>P</b>

*Etiquette*

*Apologies for absence*

*Declaring Interest*

**Open Meeting**

**Approx.  
Time (hrs)**

<b>B1. 1030</b>	<b><u>Minutes &amp; Matters Arising</u></b>	
	B1.1. Decision Progress Log – June Closed Meeting – Confidential	
	B1.2. Minutes From Previous Closed Meeting For Approval – 25 <sup>th</sup> June 2022 – Confidential Annexure	
	B1.3. Matters Arising - Unless Tabled as an Agenda Item	
	B1.3.1. Air Transport Licensing Update – Verbal Update – C	SP
	B1.4. Minutes – Special P&F Confidential Minutes for approval – 5 <sup>th</sup> July 2022	
<b>B2. 1045</b>	<b><u>Administrative Matters</u></b>	
	B2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)	
	B2.2. Finance (including Grants & Subsidies)	
	B2.2.1. States of Alderney Management Accounts Summary – June 2022 – Item for Noting	EM
	B2.2.2. SoA Projected Summary of Accounts 2022 – Report and Verbal Update	EM
	B2.2.3. 2023 Budget Strategy - Confidential Report with Recommendation	EM
	B2.3. ACRE – Confidential Report with Recommendation - C -	KJ
	B2.4. AHA Business Plan Report presentation – C -	MB/DH
	B2.5. Interim Governance Board for St. Anne's School – G	IC
	B2.5.1. Education Strategy – G	IC
	B2.6. Confidential Item – Transfer of Shares AEL - P C	SP
<b>B3. 1130</b>	<b><u>External Transport, Economy &amp; Renewable Energy</u></b>	
	B3.1. Air Transport	
	B3.1.1. Airport Rehabilitation Programme – Verbal Update – C G	PV
	B3.1.2. The Public Service Obligation – Verbal Update – C G	PV
	B3.1.3. Air Links – Verbal Update – C G	PV
<b>B4. 1200</b>	<b><u>Legislation, Conventions &amp; Policy</u></b>	
	B4.1. Review of Children Law – Consultation letter – G	KJ/HC
	B4.2. Criminal Justice Framework – Verbal Update – G	SP
<b>B5. 1210</b>	<b><u>Items for Development/Discussion</u></b>	
	B5.1. Data Protection – Verbal Update with Timeline - L P	NC
	B5.2. Organ Donation Ordinance – G	JL
	B5.3. Public Consultation on Nuclear Cooling Pools Le Hague – Report with Recommendation - G	AS
<b>B6. 1240</b>	<b><u>Proposed Items for future billet submission – See Open Meeting Item A6</u></b>	
<b>B7. 12:45</b>	<b><u>Any Other Business<sup>1</sup> For Information &amp; Noting</u></b>	
	B7.1. Seabed Transfer – Item for Noting – G	
	B7.2. Human Rights Reforms Update - Item for Noting – G	IC

**B8. 1300**    Exception Reporting & Questions by Members

- B8.1. General Services Committee
- B8.2. BDCC
- B8.3. Finance Committee
- B8.4. Economic Development Committee
- B8.5. Good Governance Group
- B8.6. Energy Group
- B8.7. Island Plan Group
- B8.8. Housing Task Group

**B9. 1315**    Reporting by Representatives

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|--|-------|
| B9.1. Alderney Representatives for States of Guernsey – Update | AS/SR |
| B9.2. AeGL Update  | BK/CH |
| B9.3. AEL Update   | KG    |
| B9.4. AHA Update   | AB    |

**B10.**        Resolutions Made

**Date of Next Meeting: 26<sup>th</sup> September 2022**

<sup>1</sup> 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.