

POLICY AND FINANCE COMMITTEE

MONDAY 26TH September 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. Policy and Finance Decision Progress Log – July Open Meeting
A1.2. Minutes From Previous Open Meeting for Approval – 25th July 2022
A1.3. Matters Arising – Unless Tabled as an Agenda Item
- A2. 0915** **Administrative Matters**
A2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
A2.2. Finance (including Grants & Subsidies)
A2.3. Crown Dependency Network Funding Request – Report with Recommendation DK
A2.4. Election of Member to the School Management Board IC
A2.5. Appointments – Reassignment of Mr Jenkins’ Responsibilities
 A2.5.1. Nomination for the Liaison to Committee for Education, Sport & Culture IC
- A3. 0920** **External Transport, Economy & Renewable Energy**
A3.1. Air Transport - Nil Report
- A4. 0925** **Legislation, Conventions & Policy**
A4.1. Update to Declaration of Interest 2023 – Report with Recommendation AS
- A5. 0930** **Items for Development/Discussion**
A5.1. Progress Report – Energy Group BA
- A6. 0950** **Proposed Items for future billet submission:**
 • The Matrimonial Causes (Bailiwick of Guernsey) Law 2022
 • The Bailiwick’s further participation in UK Free Trade Agreements
 • Beneficial Ownership and Companies (Amendment) (Alderney) Law, 2022
 – Commencement Ordinance
- A7. 1000** **Any Other Business¹ For Information & Noting**
A7.1. Diocese of Salisbury – Order in Council – Item For Noting JL
- A8. 1005** **Exception Reporting & Questions by Members**
A8.1. General Services Committee
A8.2. Building & Development Control Committee
A8.3. Finance Committee
A8.4. Economic Development Committee
A8.5. Good Governance Group
A8.6. Energy Group
A8.7. Island Plan Group IC
A8.8. Housing Task Group
- A9. 10:25** **Reporting by Representatives**
A9.1. Alderney Representatives for States of Guernsey – Update AS/SR

A9.2. AeGL Update
A9.3. AEL Update
A9.4. AHA Update

BK/CH
KG
AB

A10. Resolutions Made

Date of Next Meeting: 24th October 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.