

POLICY AND FINANCE COMMITTEE

MONDAY 26th September 2022

10:15AM

Anne French Room

AGENDA – PART B - CLOSED MEETING

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

Etiquette

Apologies for absence

Declaring Interest

Open Meeting

Approx.
Time (hrs)

- B1. 1030** **Minutes & Matters Arising**
- B1.1. Policy and Finance Decision Progress Log – July Closed Meeting – Confidential
 - B1.2. Minutes From Previous Closed Meeting For Approval – 25th July 2022 – Confidential Annexure
 - B1.3. Matters Arising - Unless Tabled as an Agenda Item
 - B1.4. Minutes – Special P&F Confidential Minutes for approval – 0900 - 26th July 2022
 - B1.5. Minutes – Special P&F Confidential Minutes for approval – 1300 - 26th July 2022
 - B1.6. Minutes – Special P&F Confidential Minutes for approval – 24th August 2022
 - B1.7. Minutes – Special P&F Confidential Minutes for approval – 1st September 2022
 - B1.8. Policy and Finance Decision Progress Log – January to May – Confidential JL
- B2. 1115** **Administrative Matters**
- B2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - B2.2. Finance (including Grants & Subsidies)
 - B2.2.1. AGCC Accounts 2021 – Report with Recommendation - C SFA
 - B2.2.2. Alderney E-Gambling Accounts 2021 – Report with Recommendation - C SFA
 - B2.2.3. The Connaught Accounts 2021 – Report with Recommendation - C SFA
 - B2.2.4. States of Alderney – August 2022 Management Accounts – Item for Information HoF
 - B2.3. Healthcare – Verbal Update – C DL
 - B2.4. ACRE – Verbal Update – Appointments - C KJ
 - B2.5. Alderney Housing Association Quarter 2 2022 – Report with Recommendation – C - SFA
 - B2.6. Fort Tourgis Update – Report with Recommendation - C SFA
- B3. 1200** **External Transport, Economy & Renewable Energy**
- B3.1. Air Transport
 - B3.1.1. Airport Rehabilitation Programme – Report with Recommendation – C G PV
 - B3.1.2. Air Transport Licensing – Report with Recommendations – C SP/SFA
 - B3.2. Subsidised Seasonal Ferry Service – Verbal Update PSO/SFA
- B4. 1215** **Legislation, Conventions & Policy**
- B4.1. Guernsey Anti Money Laundering/Combating the Financing of Terrorism Forum – Report with Recommendation – G SP
 - B4.1.1. Guernsey Anti Money Laundering/Combating the Financing of Terrorism Forum – Policy Letter for Consideration - G SP
 - B4.2. MoneyVal, Companies and Partnership Law – Verbal Update - G DK
- B5. 1230** **Items for Development/Discussion**
- B5.1. AEL Energy Prices – Confidential Briefing – C JL(AEL)
- B6. 1245** **Proposed Items for future billet submission – See Open Meeting Item A6**
- B7. 12:45** **Any Other Business¹ For Information & Noting**
- B7.1. States of Guernsey COVID-19 Review – Report for Noting - G SP/KJ
 - B7.2. United Nations Universal Periodic Review – Item for Noting - G KJ
- B8. 1300** **Exception Reporting & Questions by Members**

	B8.1. General Services Committee	
	B8.2. Building & Development Control Committee	
	B8.3. Finance Committee	
	B8.4. Economic Development Committee	
	B8.5. Good Governance Group	
	B8.6. Energy Group	
	B8.6.1. Progress Report – Energy Group	BA
	B8.7. Island Plan Group	
	B8.8. Housing Task Group	
B9. 1315	<u>Reporting by Representatives</u>	
	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.	<u>Resolutions Made</u>	

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.