

POLICY AND FINANCE COMMITTEE

MONDAY 24TH October 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 – September Open Meeting
A1.2. Minutes From Previous Open Meeting for Approval – 26th September 2022
A1.3. Matters Arising – Unless Tabled as an Agenda Item
A1.3.1. Hybrid Meetings – Verbal Update as to Position JL
- A2. 0910** **Administrative Matters**
A2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
A2.2. Finance (including Grants & Subsidies)
A2.2.1. SoA Management Accounts Summary – September 2022 – **For Noting** EM
A2.2.2. Economic Development Reserve Fund – September 2022 – **For Noting** EM
A2.3. Lin Maurice – Groups and Sub-Committee Interests – Report with Recommendation IC
- A3. 0920** **External Transport, Economy & Renewable Energy**
A3.1. Air Transport – Verbal Update PV
- A4. 0930** **Legislation, Conventions & Policy**
A4.1. Update to the Declaration of Interest – Report with Recommendation JL
A4.2. The Forfeiture of Money, etc. in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Ordinance, 2022 JL
A4.3. The Criminal Justice (Cybercrime and Miscellaneous Amendments) (Bailiwick of Guernsey) Law, 2022 – **For Information** JL
- A5. 0945** **Items for Development/Discussion**
A5.1. IHRA Engagement and Survey Analysis – Report with Recommendation JL
- A6. 1000** **Proposed Items for future billet submission:**
 - The Forfeiture of Money, etc. in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Ordinance, 2022
 - Election of Member to School Management Board
- A7. 1005** **Any Other Business¹ For Information & Noting**
A7.1. NIL
- 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
A8.8. Housing Task Group
- A9. 1020** **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: 21st November 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.