

**POLICY AND FINANCE COMMITTEE**

**MONDAY 21<sup>st</sup> November 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 – October Open Meeting  
A1.2. Minutes From Previous Open Meeting for Approval – 24<sup>th</sup> October 2022  
A1.3. Matters Arising – Unless Tabled as an Agenda Item  
A1.4. Minutes from Special P&F for Approval – 8/11/22  
A1.4.1. Import (Control) (Alderney) (Amendment No. 2) Order 2022 SP
- A2. 0910** **Administrative Matters**  
A2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)  
A2.1.1. Alderney Liaison Group – Points Discussed 09/11/22 IC  
A2.2. Finance (including Grants & Subsidies)  
A2.2.1. SoA Management Accounts Summary – October 2022 – **For Noting** EM  
A2.2.2. Economic Development Reserve Fund – October 2022 – **For Noting** EM
- A3. 0920** **External Transport, Economy & Renewable Energy**  
A3.1. Air Transport – Verbal Update PV
- A4. 0930** **Legislation, Conventions & Policy**  
A4.1. Abortion (Alderney) Law, 2022 – Update For Information JL
- A5. 0945** **Items for Development/Discussion**  
A5.1. Open Meetings Review – Discussion item KJ/JL  
A5.2. Committee Meeting Dates – Cycle Discussion KJ
- A6. 1000** **Proposed Items for future billet submission:**  
  - Policy and Finance Mandate
  - Proposal for the elevation of the Economic Development Sub-committee to be a committee of the States
  - Economic Development Committee Mandate
  - Government of Alderney Law, 2004
- A7. 1005** **Any Other Business<sup>1</sup> 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 – Expressions of Interest – Power from Marine Resources  
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

BK/CH

A9.3. AEL Update

KG

A9.4. AHA Update

AB

**A10.** Resolutions Made

**Date of Next Meeting: 12<sup>th</sup> December 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.