

POLICY AND FINANCE COMMITTEE

Monday 21st November 2022

10:30AM

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 – October Closed Meeting – Confidential
B1.2. Minutes From Previous Closed Meeting For Approval – 24th October 2022 – Confidential
B1.3. Matters Arising - Unless Tabled as an Agenda Item
B1.4. Minutes of AEL/States Members Meeting - 26/10/22
- B2. 1045** **Administrative Matters**
B2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
B2.2. Finance (including Grants & Subsidies)
B2.2.1. Document Duty and Conge Merger – Report with Recommendation - C SFA
B2.2.2. Company Fees Review – Report with Recommendation - C HoF/SFA/DK
B2.2.3. Insurance renewals – For Noting - C HoF
B2.2.4. Banquage Freehold - Report with recommendation – C HoF
B2.3. ACRE – Verbal Update – Appointments - C KJ
B2.4. Agilisys – Bringing Alderney into Service – Report with Recommendation PM
- B3. 1115** **External Transport, Economy & Renewable Energy**
B3.1. Air Transport – Verbal Update PV
- B4. 1130** **Legislation, Conventions & Policy**
B4.1. Human Tissue and Transplantation (Bailiwick of Guernsey) Regulations 2022 – For Information JL
B4.2. Policyholder Preference Policy Letter – Report for Consultation – G SP
- B5. 1145** **Items for Development/Discussion**
B5.1. Declaration of Interest Update – Report with Recommendation – L JL
B5.2. Healthcare – Verbal Update – C DL
B5.3. Early Years Provision – Report with Recommendation – C DL
B5.4. Reciprocal Health Arrangement – Bilateral Arrangements – For Consultation – G CE/DL/JL
B5.5. Alderney Housing Association – Quarter 3 2022 reports and KPI's – report with Recommendation – C SFA
- B6. 1215** **Proposed Items for future billet submission – See Open Meeting Item A6**
- B7. 1215** **Any Other Business¹ For Information & Noting**
B7.1. AGCC – Lord Faulkner Letter – For Noting – C - IC
- B8. 1220** **Exception Reporting & Questions by Members**
B8.1. General Services Committee – Pontoon – Report for Information
B8.2. Building & Development Control Committee
B8.3. Finance Committee
B8.4. Economic Development Committee
B8.5. Good Governance Group
B8.6. Energy Group
B8.7. Island Plan Group
B8.8. Housing Task Group

B9. 1245 Reporting by Representatives

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: 12th December 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.