

POLICY AND FINANCE COMMITTEE

MONDAY 23rd January 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

Declarations of Interest

PART 1

- | | | |
|----------------|--|--------|
| 1. 0900 | <u>Minutes & Matters Arising</u> | |
| | 1.1. Minutes from previous meeting for approval – 12 th December 2022 | |
| | 1.2. Policy and Finance Decision Progress Log – December Meeting | |
| | 1.3. Policy & Finance Decision Progress Log – Amber and Red items 2022 – FOR INFORMATION | |
| 2. 0910 | <u>Administrative Matters</u> | |
| | 2.1. Annual Committee Appointments 2023 | CHAIR |
| | 2.1.1. Constitution of Alderney Airport Runway Group & Appointment of Members | |
| | 2.2. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie) | |
| | 2.3. Finance (including Grants & Subsidies) | |
| | 2.3.1. SoA Management Accounts Summary – December 2022 – For Noting | HoF |
| | 2.3.2. Economic Development Reserve Fund – December 2022 – For Noting | HoF |
| 3. 0930 | <u>Island Plan</u> | |
| | 3.1. Review of responsibilities for each Committee | CHAIR |
| 4. 0945 | <u>External Transport, Economy & Renewable Energy</u> | |
| | 4.1. Air Transport Update | SA-PV |
| | 4.2. ACRE Update – Verbal | SFA |
| | 4.3. Tax Review Update - Verbal | CHAIR |
| 5. 1015 | <u>Legislation, Conventions & Policy</u> | |
| | 5.1. Secondary Pensions (Guernsey and Alderney) Law, 2022 | HoGS |
| 6. 1025 | <u>Items for Development/Discussion</u> | |
| | 6.1. Confidential Item | PSO-JL |
| | 6.2. Alderney Healthcare Update | SFA |
| | 6.3. Confidential Item | TCE |
| | 6.4. Confidential Item – ODPa Verbal Update | TCE |
| 7. 1100 | <u>Items for Future Billet Submission</u> | |
| | • Secondary Pensions (Guernsey and Alderney) Law, 2022 | |
| 8. 1105 | <u>Any Other Business¹ For Information & Noting</u> | |
| | 8.1. The Airport Fees (Guernsey and Alderney) Regulations, 2022 – FOR INFORMATION | |
| | 8.2. Code of Conduct Panel Membership - Verbal | HoGS |

PART 2

9. 1115 Exception Reporting & Questions by Members

- 9.1. General Services Committee
- 9.2. BDCC
- 9.3. Finance Committee
- 9.4. Economic Development Committee
- 9.5. Good Governance Group
- 9.6. Energy Group
- 9.7. Housing Group

10. 1120 Reporting by Representatives

- 10.1. Alderney Representatives for States of Guernsey – Update AS/SR
- 10.2. AeGL Update BK/CH
- 10.3. AEL Update KG
- 10.4. AHA Update AB
- 10.5. Connaught Liaison Update KG
- 10.6. Alderney Care Board IC/BK

11. 1130 Resolutions Made

Date of Next Meeting: 27th February 2023

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.