

POLICY AND FINANCE COMMITTEE

MONDAY 12th December 2022

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

PART 1

- 1. 0900** **Minutes & Matters Arising**
- 1.1. Policy and Finance Decision Progress Log – November Open Meeting
 - 1.2. Policy and Finance Decision Progress Log – November Closed Meeting
 - 1.3. Minutes from previous meeting – Open - for approval – 21st November 2022
 - 1.4. Minutes from previous meeting – Closed - for approval – 21st November 2022
 - 1.5. Matters Arising Unless Tabled as an Agenda Item
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- 2. 0910** **Administrative Matters**
- 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - 2.2. Finance (including Grants & Subsidies)
 - 2.2.1. Appointment of Investment Advisor SFA-ST
 - 2.2.2. Grant Application Alderney Island Games Association HoF
 - 2.2.3. SoA Management Accounts Summary – November 2022 – **For Noting** HoF
 - 2.2.4. Economic Development Reserve Fund – November 2022 – **For Noting** HoF
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- 3. 0930** **External Transport, Economy & Renewable Energy**
- 3.1. Air Transport – Verbal Update (Ross Coppolo & Colin Le Ray in attendance 0930) SA-PV
 - 3.2. Seasonal Ferry Service – Expressions of Interest PSO-JL
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- 4. 1015** **Legislation, Conventions & Policy**
- 4.1. Guernsey Tax Review 2023 Update CHAIR
 - 4.2. Human Rights Reform – FOR RATIFICATION HoF
 - 4.3. World Trade Organization (WTO) Joint Initiative on Services Domestic Regulation – FOR RATIFICATION HoF
 - 4.4. Amendment to the Regency Act 1937 – Verbal Update PSO-JL
 - 4.5. Declarations of Interest Update PSO-JL
 - 4.6. Draft Rules of Procedure for States Committees PSO-JL
 - 4.7. Consultation – Firms of Accountants Auditors Insolvency Practitioners and Tax Advisers – FOR NOTING HoGS
 - 4.8. The Public Holidays (Coronation of HM King Charles III) (Alderney) Ordinance 2023 HoGS
 - 4.9. Electricity Concession Rates of Charge Ordinance (James Lancaster in attendance 1130) SFA-ST
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- 5. 1145** **Items for Development/Discussion**
- 5.1. Island Plan Review 2022 CHAIR
 - 5.2. Healthcare Update – Ambulance Funding SA-DL
 - 5.3. Use of Nunnery Update (Healthcare) SA-DL
 - 5.4. Reciprocal Health Agreement SA-DL
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- 6. 1200** **Items for Future Billet Submission**
- By Election 2023
 - Regency Act 1937
 - Committee Rules of Procedure
 - Declarations of Interest
 - The Public Holidays (Coronation of HM King Charles III) (Alderney) Ordinance 2023

- 7. 1205** **Any Other Business¹ For Information & Noting**
- 7.1. P&F Annual Report 2022 – FOR INFORMATION
 - 7.2. Committee Meeting Dates 2023 – FOR INFORMATION
 - 7.3. Pension Scheme Trustees Meeting Minutes – 5th October 2022 – FOR INFORMATION

PART 2

8. 1210 **Exception Reporting & Questions by Members**

- 8.1. General Services Committee
- 8.2. BDCC
- 8.3. Finance Committee
- 8.4. Economic Development Committee
- 8.5. Good Governance Group
- 8.6. Energy Group
- 8.7. Island Plan Group
- 8.8. Housing Group

9. 1220 **Reporting by Representatives**

- 9.1. Alderney Representatives for States of Guernsey – Update AS/SR
- 9.2. AeGL Update BK/CH
- 9.3. AEL Update KG
- 9.4. AHA Update AB
- 9.5. Connaught Liaison Update KG
- 9.6. Alderney Care Board IC/BK

10. 1230 **Resolutions Made**

Date of Next Meeting: 23rd January 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.