

ECONOMIC DEVELOPMENT COMMITTEE

WEDNESDAY 18TH January 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

- | | | |
|----------------|--|--------|
| 1. 0900 | <u>Minutes & Matters Arising</u> | |
| | 1.1. Minutes from previous meeting for approval – 12 th December 2022 | CHAIR |
| 2. 0905 | <u>Administrative Matters</u> | |
| | 2.1. Election of Deputy Chairman | CHAIR |
| | 2.2. Committee Meeting Dates – For Information | |
| 3. 0915 | <u>External Transport & Economy</u> | |
| | 3.1. Air Transport Discussion – Aurigny Chief Executive (09:15) | NB/PV |
| | 3.2. Seasonal Ferry Tender Process – Verbal Update | PSO-JL |
| | 3.3. Economic Aims and Objectives – Discussion with SOG (10:15) | SW/GJ |
| 4. 1045 | <u>Tourism & Visit Alderney</u> | |
| | 4.1. Visit Alderney Presentation | VA |
| | 4.2. Accommodation Sector Feedback – Item for Discussion | VA |
| 5. 1120 | <u>Items for Development/Discussion</u> | |
| | 5.1. EDC Mandate – Roles and Responsibilities and Progression of Committee | PSO-JL |
| | 5.2. Committee Members Responsibilities 2023 | CHAIR |
| | 5.3. Committee Relationship with External Groups and Organisations | CHAIR |
| | 5.4. Non-Voting Members – Report with Recommendation | CHAIR |
| 6. 1155 | <u>Any Other Business¹ For Information & Noting</u> | |
| 7. 1155 | <u>Resolutions Made</u> | |

Date of Next Meeting: 8th 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.