

**ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY 8<sup>TH</sup> MARCH 2023**

**9am**

**Anne French Room**

**AGENDA**

**Approx.  
Time (hrs)**

**Apologies for absence**

- |                |  |           |
|----------------|--|-----------|
| <b>1. 0900</b> | <b><u>Minutes &amp; Matters Arising</u></b>  |           |
|                | 1.1. Minutes from previous meeting for approval – 8 <sup>th</sup> February 2023                |           |
|                | 1.2. Minutes from previous meeting for approval - 8 <sup>th</sup> February 2023 - Confidential |           |
|                | 1.3. Minutes from Ferry meeting for approval - 13 <sup>th</sup> February 2023 - Confidential   |           |
|                | 1.4. Decision log from previous meeting – 8 <sup>th</sup> & 13 <sup>th</sup> February 2023     |           |
|                | 1.5. Matters Arising   |           |
| <b>2. 0915</b> | <b><u>Administrative Matters</u></b>   |           |
| <b>3. 0915</b> | <b><u>External Transport &amp; Economy</u></b>   |           |
|                | 3.1. Shipping Register – Report for Information  | PSO/COC   |
|                | 3.2. Seasonal Ferry Tender Process – Verbal Update   | PSO       |
| <b>4. 0930</b> | <b><u>Tourism &amp; Visit Alderney</u></b>   |           |
|                | 4.1. Hannah Beacom – Guernsey Tourism Management Board Attendance                              | HB        |
|                | 4.2. Accommodation Sector – Report with Recommendation   | PSO-JL/VA |
|                | 4.3. Telegraph Tower – Report for Noting   | VA        |
|                | 4.4. Tourism Strategy Meeting Outcomes   | TCE       |
|                | 4.5. Marketing & Tourism budget for 2023 – Resubmission from Previous Meeting                  | TCE       |
| <b>5. 1030</b> | <b><u>Items for Development/Discussion</u></b>   |           |
|                | 5.1. Island Plan – Updates, Progress and Discussion – Report with Recommendation               | IC        |
|                | 5.2. EDC Key Areas for Development – Report with Recommendation                                | CHAIR     |
|                | 5.3. Confidential Item - HSBC  | CHAIR     |
|                | 5.4. Crypto Asset Regulation – Report with Recommendation                                      | IC        |
| <b>6. 1130</b> | <b><u>Any Other Business<sup>1</sup> For Information &amp; Noting</u></b>                      |           |
| <b>6. 1155</b> | <b><u>Resolutions Made</u></b>   |           |

**Date of Next Meeting: 5<sup>th</sup> April 2023**

<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.