

**ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY 12<sup>TH</sup> April 2023**

**9am**

**Anne French Room**

**AGENDA**

**Approx.**

**Time (hrs)**

**Apologies for absence**

- 1. 0900**      **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 18<sup>th</sup> March 2023
  - 1.2. Minutes from previous meeting for approval - 18<sup>th</sup> March 2023 - Confidential
  - 1.3. Decision log from previous meeting – 18<sup>th</sup> March 2023
  - 1.4. Matters Arising
- 2. 0915**      **Administrative Matters**
- 2.1. Election of Deputy Chairman CHAIR
- 3. 0915**      **External Transport & Economy**
- 3.1. Seasonal Ferry Tender Process – Verbal Update PSO
- 4. 0930**      **Tourism & Visit Alderney**
- 4.1. Revised Tourism Product Timeline – Report for Noting TO
  - 4.2. Annual Workstream Schedule – Report for Noting TO
  - 4.3. QR Code Update – Report for Information TO
  - 4.4. Tourism Budget Request – Report with Recommendation TO
  - 4.5. Web Reality Monthly Reporting TO
    - 4.5.1. January 2023
    - 4.5.2. February 2023
    - 4.5.3. March 2023
  - 4.6. Visit Alderney Competition – Report with Recommendation TO/PSO
  - 4.7. Working Together – Tourism – Verbal Update PSO
- 5. 1030**      **Items for Development/Discussion**
- 5.1. Island Plan – Updates, Progress and Discussion IC
  - 5.2. Guernsey Apprenticeship Scheme – Report with Recommendation SA-DL
  - 5.3. EDC Representative Model – Report with Recommendation PSO
  - 5.4. Economic Development Presentation of 5/4/23 - Review CHAIR
  - 5.5. Economic Development Committee Presentation – Confidential SW/LB
- 6. 1130**      **Any Other Business<sup>1</sup> For Information & Noting**
- 6.1. Accommodation Sector Letter – For Information PSO-JL
- 6. 1155**      **Resolutions Made**

**Date of Next Meeting: 3<sup>rd</sup> May 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.