

**POLICY AND FINANCE COMMITTEE**

**MONDAY 22<sup>nd</sup> May 2023**

**9am**

**Anne French Room**

**AGENDA**

**Approx.  
Time (hrs)**

**Apologies for absence**

**Declarations of Interest**

**Confidentiality Reminder**

- 1. 0900**      **Minutes & Matters Arising**
- 1.1. Minutes from previous meeting for approval – 24<sup>th</sup> April 2023
  - 1.2. Policy and Finance Decision Progress Log – April 2023 Meeting
- 2. 0910**      **Administrative Matters**
- 2.1. Chief Executive & Civil Service Update TCE/CHAIR
  - 2.2. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
  - 2.3. Brittany & Ille et Vilaine Agreements PSO
  - 2.4. CPA Update Report from London Visit IC
  - 2.5. Committee Meeting Schedule TCE
  - 2.6. Finance (including Grants & Subsidies)
    - 2.6.1. Finance Group – Proposed Mandate AHoF
    - 2.6.2. SoA Management Account Summary – April 2023 – FOR INFORMATION & NOTING AHoF
    - 2.6.3. SoA Projected Year-End Summary of Accounts AHoF
    - 2.6.4. EDR Fund – April 2023 – FOR INFORMATION & NOTING AHoF
    - 2.6.5. Additional Funding Request for Tourism Promotion AHoF
    - 2.6.6. Community Assistance Fund – Update – FOR INFORMATION AHoF
    - 2.6.7. Delegation of Authority for Grant Funding AHoF
    - 2.6.8. Commemorative Coin Contract – Verbal Update AHoF
    - 2.6.9. Alderney Ambulance Service SJARS Service Contract Delay Impact TCE
    - 2.6.10. Ambulance Service Contract SFA
    - 2.6.11. Future Use of Nunnery TCE
  - 2.7. Commission for Standards Update TCE
- 3. 0955**      **Island Plan**
- 3.1. Sector Feedback – verbal update
    - 3.1.1. Care IC
    - 3.1.2. Education IC
    - 3.1.3. Transport NV
    - 3.1.4. Housing BW
    - 3.1.5. Energy BA
    - 3.1.6. Economy AS
    - 3.1.7. Environment – proposal for new lead member BA
  - 3.2. Work Plan Updates
    - 3.2.1. Runway NV
    - 3.2.2. Sports Centre BA
    - 3.2.3. Swimming Pool BA
    - 3.2.4. Family/Children’s Facility IC
    - 3.2.5. Social Housing KG
    - 3.2.6. Energy Turbines, Solar Panels & Tidal BA
- 4. 1015**      **P&F Working Groups - Updates**
- 4.1. Finance Committee IC
  - 4.2. Good Governance Group KG
  - 4.3. Energy Group – Funding request BA
  - 4.4. Housing Group BW
  - 4.5. Alderney Airport Runway Group NV

<b>5. 1030</b>	<b><u>Legislation, Conventions &amp; Policy</u></b>	
	5.1. AHA Quarterly Report Q1 2023	SFA
	5.2. The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022 Consultation – Sure (Guernsey) Limited	
	5.3. Draft Regulations of Anti-Criminality Standards for Accountancy Firms – Consultation -late circulation	HoGS
	5.4. Replacement Land Registry	PSO
<b>6. 1053</b>	<b><u>Items for Development/Discussion</u></b>	
	None	
<b>7. 1054</b>	<b><u>Items for Future Billet Submission</u></b>	
	None	
<b>8. 1055</b>	<b><u>For Information &amp; Noting</u></b>	
	8.1. Draft Minutes from 18 <sup>th</sup> April meeting - FOR INFORMATION & NOTING	
	8.2. Belgian Honorary Consul – FOR INFORMATION & NOTING	
<b>9. 1100</b>	<b><u>Exception Reporting from States Committees</u></b>	
	9.1. General Services Committee	LM
	9.2. BDCC	KG
	9.3. Economic Development Committee	AS
<b>10.1115</b>	<b><u>Reporting by Representatives</u></b>	
	10.1. Alderney Representatives for States of Guernsey – Update	AS/SR
	10.2. AeGL Update	BK
	10.3. AEL Update	KG
	10.4. AHA Update	KG
	10.5. Connaught Liaison Update	KG
	10.6. Alderney Care Board	IC/BK
<b>11.1130</b>	<b><u>AGCC Annual Report 2022 – Presentation – AGCC Commissioners &amp; Executive in attendance</u></b>	
<b>12. 1200</b>	<b><u>Any Other Business</u></b>	
	12.1. ACRE Commissioners Update	SFA

Date of Next Meeting: 26<sup>th</sup> June 2023