

## POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room  
at 09:15 hours on Tuesday 24<sup>th</sup> April 2012

### A G E N D A

<u>Approx</u>		
<u>Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 27 <sup>th</sup> March 2012
0930	2	<u>Matters Arising</u> 2.1 Matters arising from minutes:- 2.1.1 Proposed Changes to Exemption Ordinance system 2.1.2 Alderney Company Formation 2.1.3 Business Proposal update 2.2 Matters Arising from Finance Advisory Group
	3	<u>Standing Items</u> 3.1 Committee feedback from Chairmen (GSC/BDCC) and Guernsey Representatives 3.2 Alderney Commission for Renewable Energy – Confidential Item
1030	4	<u>Economic Planning and Tourism &amp; Marketing</u> 4.1 Tourism report
	5	<u>Budgetary and Financial Matters</u> 5.1 States of Alderney and Water Board Audit Report – for noting
1045		<u>BREAK FOR COFFEE</u>
1100	6	Alderney Renewable Energy & Transmission Central Presentation
1145	7	<u>Legislation and Conventions</u> 7.1 Community Radio Order 7.2 Guernsey Financial Services Commission – Revised Regulations
1200	8	<u>Fort Tourgis</u>
1230	9	<u>Any Other Business</u>
	10	<u>For Information</u> <ul style="list-style-type: none"><li>• Letter of thanks from Alderney Week Team</li><li>• The Alderney and Sark (Licensing of Vessels) (Amendment) (Sark) Law, 2010</li><li>• State Kingdom of Wurttemberg</li></ul>

Date of next meeting: Tuesday, 29<sup>th</sup> MAY 2012