

POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on Tuesday 24th January 2012

A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 12 th December 2012 and Confidential Notes from a meeting of 21 st December 2012 Notes from Finance Advisory Group meeting of 16 th January 2012
0920	2	<u>Administration</u> 2.1 Annual Appointments 2.1.1 Constitution and Legislation Advisory Group 2.2 Proposed Mandate for Finance Advisory Group 2.3 Proposed Mandate for Employment Advisory Group and Constitution and Legislation Advisory Group 2.4 Quarterly reporting see attached 2.5 Meeting duration see attached
0935	3	<u>Matters Arising</u> 3.1 Matters arising from minutes:- 3.1.1 Tourgis for ratification 3.1.2 Pension Scheme update from Trustees 3.1.3 Humanitarian Award update from Treasurer 3.1.4 ACSC see attached 3.2 Matters Arising from Finance Advisory Group 3.2.1 Review of Harbour operations 3.2.2 Alderney Shipping Co request for increase freight rates 3.3 Committee feedback from Chairmen (GSC/BDCC) and Guernsey Representatives 3.4 Alderney eGambling Limited 3.5 Alderney Electricity Limited 3.6 Alderney Commission for Renewable Energy monthly report
1015	4	<u>Budgetary and Financial Matters</u> 4.1 Occupiers Rates 4.2 Sale of States Assets – CONFIDENTIAL ITEM 4.3 Harbour Dues see attached 4.4 Water Phase 4 4.5 Campsite Facilities 4.6 Home Help Service
1030	5	<u>Legislation and Conventions</u> 5.1 Sea Fish Licensing (Bailiwick of Guernsey) Law 2012* 5.2 Rabies Order* 5.3 COBO 5.4 Security Interests Law see attached for consideration 5.5 Residential qualification see attached 5.6 Items sent to Legislation Select Committee* (* = Copies in Master File)
1045		<u>BREAK FOR COFFEE</u>
1100	6	Malcolm Hart and Malcolm Coupar in attendance
1140	7	<u>Economic Planning and Tourism & Marketing</u> 7.1 Tourism update 7.2 Transport Statistics – Nov & December 2011 7.3 Low Value Consignment Relief see attached 7.4 Conseil de La Manche see attached
1215	8	<u>Any Other Business</u>
	9	<u>For Information</u> <ul style="list-style-type: none">• Report from Adult Counsellor for 2012
	10	<u>Date of next meeting: Tuesday, 28th FEBRUARY 2012</u>