

POLICY & FINANCE COMMITTEE

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

A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 26 th June 2012
0930	2	<u>Matters Arising</u> 2.1 Matters arising from minutes:- 2.1.1 States Members Allowances 2.1.2 Alderney Sports Centre 2.1.3 Marina Advisory Group 2.2 Matters Arising from Finance Advisory Group
	3	<u>Standing Items</u> 3.1 Committee feedback from Chairmen 3.1.1 General Services Committee 3.1.2 Building & Development Control Committee 3.1.3 Sub Group feedback – Constitution & Legislation Advisory Group 3.1.4 Guernsey Representatives feedback 3.2 Alderney Commission for Renewable Energy quarterly report 3.3 Alderney eGambling Limited quarterly report 3.4 Alderney Electricity Limited quarterly report 3.5 Alderney Gambling Control Commission quarterly report
1030	4	<u>Budgetary and Financial Matters</u> 4.1 Fire Brigade Equipment [GSC item] 4.2 Fort Doyle CONFIDENTIAL ITEM
	5	<u>Open Government</u>
1045		<u>BREAK FOR COFFEE</u>
1100	6	<u>Public Health & Welfare Annual Report</u> - Dr Stephen Bridgman in attendance
1130	7	<u>Legislation and Conventions</u> 7.1 Legislation Select Committee items <ul style="list-style-type: none">• Merchant Shipping (BoG) Law, 2002 (Commencement) Ordinance 2012• Merchant Shipping (Convention on Limitation of Liability for Maritime Claims) (BoG) Ordinance, 2012• Sea Fish Licensing (BoG) Law, 2012 (Commencement) Ordinance, 2012 7.2 States Armourer 7.3 Firearms query
1140	8	<u>Economic Planning and Tourism & Marketing</u> 8.1 Tourism report 8.2 Transport Statistics
1215	9	<u>Any Other Business</u>
	10	<u>For Information</u> <ul style="list-style-type: none">• Budget meeting 3rd September – Reminder• St John (Alderney) Ambulance Letter

Date of next meeting: Tuesday, 25th SEPTEMBER 2012