

POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on Tuesday 28th February 2012

A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 24th January 2012 Notes from Finance Advisory Group meeting of 20th February 2012
0930	2	<u>Matters Arising</u> 2.1 Matters arising from minutes:- 2.1.1 Alderney Award 2.1.2 ACRE Commissioner for ratification 2.2 Matters Arising from Finance Advisory Group 2.3 Committee feedback from Chairmen (GSC/BDCC) and Guernsey Representatives
0945	3	<u>Budgetary and Financial Matters</u> 3.1 Replacement Works Vehicles 3.2 Campsite Facilities 3.3 School Bus Contract 3.4 Alderney Airport
1000	4	<u>Legislation and Conventions</u> 4.1 Import (Control) (Alderney) (Amendment) Order 2012 4.2 Export Control Orders previously circulated 4.3 Elections 2012 4.4 Criminal Justice Legislation (i) Amendments to PPACE (ii) International Criminal Court (Rome Statute) 4.5 Image Rights (Bailiwick of Guernsey) Ordinance 2012 previously circulated 4.6 Control of Borrowing Consents update
1045		<u>BREAK FOR COFFEE</u>
1100	5	Pension Scheme – Tony Le Blanc in attendance
1140	6	<u>Economic Planning and Tourism & Marketing</u> 6.1 Tourism update verbal 6.2 Ferry Liaison Group report /update
	7	Open Meetings – see attached
1215	8	<u>Any Other Business</u> 8.1 Alderney Housing Control and Population Management update
	9	<u>For Information</u> • Affray Memorial
	10	<u>Date of next meeting: Tuesday, 27th MARCH 2012</u>