

## POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room  
at 09:15 hours on Tuesday 29<sup>th</sup> May 2012

### A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting of 24 <sup>th</sup> April 2012
0930	2	<u>Matters Arising</u> 2.1 Matters arising from minutes:- 2.1.1 Alderney Company Formation 2.1.2 Business Proposal update 2.1.3 Grand Hotel Developments Limited 2.1.4 Guernsey Financial Services Commission – Revised Regulations 2.2 Finance Advisory Group Notes and matters arising
1000	3	<u>Standing Items</u> 3.1 Committee feedback from Chairmen 3.1.1 General Services Committee 3.1.2 Building & Development Control Committee 3.2 Guernsey Representatives feedback 3.3 Sub Group feedback 3.3.1 Ferry Liaison Group 3.3.2 Constitution and Legislation Advisory Group 3.3.3 Alderney Housing Association Liaison Group
1030	4	<u>Economic Planning and Tourism &amp; Marketing</u> 4.1 Tourism report
1045		<u>BREAK FOR COFFEE</u>
<u>1100</u>	5	<u>Presentation (1)</u> – CONFIDENTIAL ITEM
1200	6	<u>Budgetary and Financial Matters</u> 6.1 Duty Free 6.2 Social Care Budget – Toddlers Time Grant
1215	7	<u>Legislation and Conventions</u> 7.1 Import Legislation amendment
1230		<u>BREAK FOR LUNCH</u>
<u>1330</u>	8	<u>Presentation (2)</u> – CONFIDENTIAL ITEM
1430	9	<u>Alderney Airport</u> 9.1 Aurigny Flights 9.2 Land at Airport – Compulsory Purchase
1445	10	<u>Any Other Business</u> 10.1 AEL 10.2 Tourgis update 10.3 HSSD item – CONFIDENTIAL 10.4 Guernsey Housing Minister 10.5 Visit from Education Minister 10.6 Whistle Blowing Policy for approval 10.7 Flexi Centre
	11	<u>For Information</u> <ul style="list-style-type: none"><li>• Former Residential Home – Connaught Square</li><li>• Senator Ian Gorst – Chief Minister States of Jersey</li><li>• Deputy Peter Harwood – Chief Minister States of Guernsey</li><li>• Export of Alderney’s waste</li></ul>
	12	<u>Date of next meeting: Tuesday, 26<sup>th</sup> JUNE 2012</u>