

POLICY & FINANCE COMMITTEE

A meeting will be held in the Anne French Room at 09:15 hours
on Tuesday 23rd October 2012

A G E N D A

- | <u>Approx
Time</u> | | |
|------------------------|----|---|
| 0915 | 1 | Apologies for absence
Minutes of previous meeting of 25 th September 2012 |
| 0930 | 2 | <u>Matters Arising</u>
2.1 Matters arising from minutes:-
2.1.1 New Pension Scheme - CONFIDENTIAL
2.1.2 Fort Tourgis verbal update
2.2 Matters Arising from Finance Advisory Group |
| 0945 | 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
3.1.3.1 AHA Liaison Group verbal update
3.1.3.2 Connaught Report update
3.1.3.3 Constitution Legislation Advisory Group
(Outstanding legislative issues)
3.1.4 Guernsey Representatives feedback
3.1.5 AEL see attached
3.2 Annual Reports from Committees |
| 1015 | 4 | <u>Budgetary and Financial Matters</u>
4.1 Harbour Ladders Replacement
4.2 Water Board Projects for approval
4.3 Cost of Living Survey
4.4 Fort Albert – CONFIDENTIAL ITEM
4.5 States of Alderney 2013 Budget see attached
4.6 Coin Agency – CONFIDENTIAL ITEM |
| | | <u>BREAK FOR COFFEE</u> |
| 1100 | 5 | <u>Presentations</u>
5.1 Food Supplements Nutrition & Health Mrs Val Cameron in attendance
5.2 Marina Presentation – Gordon Owen/Robin Walters in attendance
5.3 AEL Introduction – Mr Michael Richards in attendance |
| 1215 | 6 | <u>Alderney Airport</u> |
| 1230 | 7 | <u>Legislation and Conventions</u>
7.1 Aircraft Registry update
7.2 Legislation Select Committee items for information |
| 1240 | 8 | <u>Economic Planning and Tourism & Marketing</u>
8.1 Economic Development Plan summary attached for information
8.2 Transport Statistics
8.3 Labour Market Statistics |
| | 9 | <u>Any Other Business</u> |
| | 10 | <u>For Information</u> <ul style="list-style-type: none">• St Anne's Church |

Date of next meeting: Tuesday, 27th NOVEMBER 2012