

## POLICY COMMITTEE

A meeting will be held in the Anne French Room  
at 09:15 hours on Monday 22<sup>nd</sup> April 2013

### A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting 25 <sup>th</sup> March 2013 Minutes from the Finance Committee meeting <i>to be circulated by email</i> Minutes from the Business Development Tourism & Marketing Committee meetings
0920	2	<u>Matters Arising</u> 2.1 Matters arising from minutes 2.1.1 Confidentiality 2.1.2 Alderney Property Report 2.1.3 Alderney Electricity Limited 2.1.4 Future of Business on Alderney 2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 2.3 Employment Permit report – April
0950	3	<u>Budgetary Matters</u> 3.1 Management Accounts 3.2 Fire Brigade Capital expenditure ( <i>referral ESC</i> ) 3.3 Vehicle Import Fees Review ( <i>referral ESC</i> ) 3.4 Hansard for States meetings 3.5 Clerks House 3.6 CONFIDENTIAL ITEM 3.7 90 day Tax rule
1025	4	<u>Finance Committee Matters</u> 4.1 Alderney Foundation 4.2 Closed Defined Benefits Scheme - Trustee Bank Account 4.3 Revetment
	5	<u>Business Development Tourism &amp; Marketing Matters</u> 5.1 T H White Memorial 5.2 Alderney Community Sports Centre 5.3 Business Development Strategy 5.4 Aurigny schedule 5.5 Transport Statistics – March 2013
1045	6	<u>Legislation &amp; Conventions</u> 6.1 Prioritisation of Legislation ( <i>Action from 29<sup>th</sup> January meeting</i> ) 6.2 MLAT Treaty with UAE 6.3 Mental Health (Misc Provisions) (Guernsey & Alderney) Ordinance 2013 6.4 Civil Contingencies & Emergency Powers <i>requirements under legislation</i>
1110	7	<u>New Connaught Care Home Board Member</u>
	8	<u>Guernsey Financial Services Commission - Draft Code of Practice for Foundation Service Providers</u>
	9	<u>Crown Dependencies – Developments since 2010</u> <i>Justice Committee inquiry</i>
	10	<u>Any Other Business</u> <u>For Information</u> <ul style="list-style-type: none"><li>• Personal Tax, Pensions and Benefits Review previously circulated</li><li>• States of Jersey Letter of thanks</li><li>• Alderney Week Letter of thanks</li><li>• Advance notification – Royal Mint presentation to May Committee meeting</li></ul>

Date of next meeting: TUESDAY, 28<sup>th</sup> MAY 2013