

POLICY COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on **TUESDAY 28th May 2013**

A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting 22 nd April 2013 & special meeting 29 th April 2013 Notes from the Finance Committee meeting <i>to be circulated by email</i> Notes from the Business Development Tourism & Marketing Committee meeting <i>to be circulated by email</i>
0920	2	<u>Matters Arising</u> 2.1 Matters arising from minutes 2.1.1 Alderney Property Report 2.1.2 BDDC Law review – Update 2.1.3 Mouriaux to Platte Saline Drainage Scheme - Policy 2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 2.3 Employment Permit report – May 2.4 Annual Reports – Alderney Commission for Renewable Energy 2012
0950	3	<u>Budgetary Matters</u> 3.1 Management Accounts – April 3.2 Revenue Account Deficit 3.3 Capital Request – Alderney Museum 3.4 Internal Audit 3.5 Clerks House 3.6 Pension Scheme 3.7 New Connaught Care Home
1030	4	<u>Finance Committee Matters</u> 4.1 Appointments
	5	<u>Business Development Tourism & Marketing Matters</u> 5.1 Transport Statistics – April 2013
	6	Strategic Plan
1045	7	<u>Legislation & Conventions</u> 7.1 Sexual Offences Legislation 7.2 Employment Agencies – Enabling Provisions Law 2012 7.3 Amendment Ordinances <ul style="list-style-type: none">• The Egypt (Freezing of Funds) (Alderney) (Amendment) Ordinance 2013• The Tunisia (Freezing of Funds) (Alderney) (Amendment) Ordinance 2013• The Iran (Restrictive Measures) (Alderney) (Amendment) Ordinance 2013• The North Korea (Restrictive Measures) (Alderney) (Amendment) Ordinance 2013 7.4 Repeal of Sanctions Regime – Myanmar/Burma 7.5 Guernsey Financial Services Commission – Annual Returns and Fiduciary Advertisements 7.6 Copyright and Performers Rights
1115	8	Alderney Commission for Renewable Energy – CONFIDENTIAL ITEM
	9	Alderney Gambling Control Commission
	10	<u>Any Other Business</u>
	11	Presentation – Personal Tax, Pensions and Benefits – 2:15pm, Anne French Room (<i>all States Members welcome</i>)
		<u>For Information</u> <ul style="list-style-type: none">• Budget 2014 & Revised Budget 2013 – Timetable• Letter from T&R – St Anne’s Church Repairs• Debt Relief (Developing Countries) Guernsey and Alderney) Law, 2013

Date of next meeting: Monday, 24th June 2013