

POLICY COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on Monday 24th June 2013

A G E N D A

**Approx
Time**

- Apologies for absence**
- 0915 1 **Minutes of previous meeting 28th May 2013 (*to be circulated by email*)
& Special Meeting 23rd May 2013**
Notes from the Finance Committee meeting *to be circulated by email*
Notes from the Business Development Tourism & Marketing Committee meeting *to be circulated by email*
- 0920 2 **Matters Arising**
2.1 Matters arising from minutes
2.1.1 BDCC Law Review - update
2.1.2 The Clerks House Rental – For Ratification
2.1.3 New Connaught Care Home
2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives
2.3 Employment Permit report – June
2.4 Quarterly Report – Alderney Commission for Renewable Energy
- 1000 3 **Administration**
3.1 Mandate Review
- 1015 4 **Budgetary Matters**
4.1 Management Accounts – May
4.2 Revenue Account Deficit
4.3 St Anne’s Church tenders
4.4 Alderney Housing Association
- 1045 5 **Finance Committee Matters**
5.1 Channel Islands Financial Services Ombudsman
5.2 Public Consultation on Personal Tax, Pensions & Benefits - Response
5.3 ACSC - Swimming Pool (*as previously circulated*)
5.4 Events – Tourism Budget
- 1115 6 **Business Development Tourism & Marketing Matters**
6.1 Public Engagement
6.2 Airport
6.3 Economic Development Workshop
6.4 Transport Statistics – May 2013
- 1145 7 **Census Report**
- 1200 8 **Legislation & Conventions**
8.1 Myanmar/Burma (Restrictive Measures) (Alderney) Ordinance, 2013
8.2 The Alderney eGambling (Amendment) Ordinance, 2013
8.3 Companies Law – CONFIDENTIAL ITEM
- 1215 9 **Any Other Business**
- 10 **Presentation by The Royal Mint – 2:30pm, Anne French Room (*all States Members welcome*)**
- For Information**
- CIBO Bulletin on EU law and policy
 - Letter from Mr Laurent Beauvais, President Basse-Normandie

Date of next meeting: **Monday, 22nd July 2013**