

## POLICY COMMITTEE

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

### A G E N D A

<u>Approx Time</u>		
		Apologies for absence
0915	1	Minutes of previous meeting 24 <sup>th</sup> June 2013 - <i>to be circulated by email</i> 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 BDCC Law Review – update 2.1.2 New Connaught Care Home – update 2.1.3 Appointments – AeGL Board Member 2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 2.3 Employment Permit report – July 2.3.1 Confidential Item
1015	3	<u>Budgetary Matters</u> 3.1 Management Accounts – June ( <i>to be circulated by email</i> ) 3.2 Revenue Account Deficit 3.3 Longis Bay Toilets 3.4 St John's Alderney Ambulance
1045	4	<u>Business Development Tourism &amp; Marketing Matters</u> 4.1 Business Development Relocation Officer 4.2 Jersey Flights 4.3 Living Islands – appointment of States Director 4.4 Transport Statistics – June 2013
1100	5	<u>Legislation and Conventions</u> 5.1 Draft Ordinance – Libya (Restrictive Measures) (Alderney) (Amendment) Ordinance, 2013 5.2 Draft Road Traffic (Compulsory Third Party Insurance) (Commencement and Application of Provisions) (Alderney) Ordinance, 2013 – <i>circulated by email</i> 5.3 GFSC – Consolidating and Revising the Supervisory Legislation – <i>as previously circulated by email</i> 5.4 Financial Services Ombudsman – Draft States Report 5.5 Draft Government of Alderney Law Amendment – Code of Conduct 5.6 Taxation Policies
1130	6	<u>Alderney Renewable Energy – FAB link</u>
1145	7	<u>Alderney Housing Association – Business Plan</u> ( <i>approval following presentation</i> )
1200	8	<u>Service Culture for States Employees</u>
1215	9	<u>Alderney Forts</u>
1230	10	<u>Any Other Business</u> <u>For Information</u> <ul style="list-style-type: none"><li>• Crime &amp; Justice Survey</li><li>• Protocol 15 to European Convention on Human Rights</li><li>• Alderney Duty Free</li><li>• Letter from ACRE</li></ul>

Date of next meetings: Wednesday, 11<sup>th</sup> September 2013 – Budgets Meeting & Monday 23<sup>rd</sup> September 2012