

POLICY COMMITTEE

A meeting will be held in the Anne French Room at 09:15 hours on TUESDAY 26th November 2013

A G E N D A

<u>Approx Time</u>		
		Apologies for absence
0915	1	Minutes of previous meeting 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>
0930	2	<u>Matters Arising</u> 2.1 Matters arising from minutes 2.1.1 Royal Connaught Care Home 2.1.2 Alderney Electricity Ltd Review 2.1.3 Taxation Policies 2.1.4 Airport Dues and Charges 2.1.5 Transportation – CAA report on Alderney Airport 2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 2.3 Employment Permit report – November (to date)
1045	3	<u>Budgetary/Finance Committee Matters</u> 3.1 Management Accounts – October 3.2 Revenue Account Deficit – CONFIDENTIAL ITEM 3.3 Aged Debtors Report – CONFIDENTIAL ITEM 3.4 General Sales Tax 3.5 States Works Restructure – CONFIDENTIAL ITEM 3.6 External Companies Fees 2014
1130	4	<u>Business Development, Tourism & Marketing Matters</u> 4.1 Alderney Enterprise Group update (verbal) 4.2 Young Entrepreneur Scheme 4.3 Tourism and Economic Development Budgets 2014 4.4 Marina (Draft HOT attached) 4.5 Visitor Information Centre (verbal) 4.6 Energy Plan and Bio-digester 4.7 Transport Statistics – October 2013
1200	5	<u>Legislation and Conventions</u> 5.1 Legislation Select Committee 5.2 Adoption of Royal Charter on Freedom of the Press 5.3 Implementation Ordinances for Nutrition and Health Claims and Food Supplements 5.4 Domestic Violence Legislation 5.5 Import (Control)(Alderney)(Amendment No.2) Order, 2013 5.6 Helsinki Declaration
1215	6	<u>States Strategic Plan 2014</u>
	7	<u>Business Plan 2014</u>
1230	8	<u>Any Other Business</u>
		<u>For Information</u> <ul style="list-style-type: none">• AHA Board Changes• Heads of Terms: cable right of way• CIMREG update

Date of next meeting: Tuesday 17th DECEMBER 2013