

POLICY COMMITTEE

A meeting will be held in the Anne French Room at 09:15 hours on TUESDAY 17th December 2013

A G E N D A

Approx Time

- Apologies for absence
- 0915 1 Minutes of previous meeting of 26th November 2013
Notes from the Finance Committee meeting *to be circulated by email*
Notes from the Business Development, Tourism & Marketing Committee meeting
- 0930 2 Matters Arising
2.1 Matters arising from minutes
2.1.1 Royal Connaught Care Home
2.1.2 AEL Review and Potential Anaerobic Digester
2.1.3 Transportation – CAA report on Alderney Airport
2.1.4 St John's Alderney Ambulance
2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives
2.3 Employment Permit report – December (to date)
- 1030 3 Budgetary/Finance Committee Matters
3.1 Management Accounts – November *to be circulated by email*
3.2 Revenue Account Report - Potential Future Deficits – CONFIDENTIAL ITEM
3.3 Aged Debtors Report – CONFIDENTIAL ITEM
3.4 AeGL Additional Funding
3.5 Water Board - Replacement of Chlorine Mixing System
3.6 Mouriaux to Platte Saline Project Commencement Costs
3.7 Alderney Foundation
- 1130 4 Business Development, Tourism & Marketing Matters
4.1 Alderney Enterprise Group update (verbal)
4.2 Charge on Telecommunications Activities Utilising Radio Spectrum
- 1145 5 Any Other Business
For Information
 - Appointment of AGCC Chairman
 - Letter from ARE regarding PPA with AEL
 - New Chief Executive of States of Guernsey Appointed

Date of next meeting: Tuesday 28th JANUARY 2014