

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 28<sup>TH</sup> JANUARY 2014**  
**at 0915 hours in the Anne French Room**

**A G E N D A**

<b><u>Approx Time</u></b>		
		Apologies for absence
0915	1	Minutes of previous meeting of 17 <sup>th</sup> December 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	<b><u>Administration</u></b> 2.1 Annual Appointments 2.2 Proposed Mandate for Finance Committee 2.3 Proposed Mandate of Business Development, Tourism & Marketing Committee <i>to be circulated by email</i> 2.4 Committee Administration
0940	3	<b><u>Matters Arising</u></b> 3.1 Matters arising 3.1.1 By-Election 2014 3.1.2 Code of Conduct 3.2 Committee feedback from Chairmen (B&DCC and ESC) and Guernsey Representatives 3.3 Employment Permit Report – January (to date)
1000	4	<b><u>Budgetary/Finance Committee Matters</u></b> 4.1 Management Accounts – <i>ntr (awaiting year end figures)</i> 4.2 Aged Debtors Report – CONFIDENTIAL ITEM 4.3 Revenue Account Report - Potential Future Deficits – CONFIDENTIAL ITEM 4.4 Timing Differences on Budgets - Letter from T&R 4.5 Referrals from GSC:- a) Roads Resurfacing Contract 2014 b) Renewal of Water Main - Hauteville and St Martin's c) Old Fire Station Roof - AEL substation d) Replacement Water Tanker - Alderney Fire Brigade
1030	5	<b><u>Business Development Tourism &amp; Marketing Matters</u></b> 5.1 Business Development Activities – Be a Tiger proposals 5.2 Transport Statistics – November & December 2013 5.3 Accommodation Permit Surrender – For Ratification 5.4 Young Entrepreneur Scheme 5.5 Alderney Airfield Requete & Amendments
1100	6	Alderney Airport – Mr Colin Le Ray in attendance
1130	7	<b><u>Legislation &amp; Conventions</u></b> 7.1 The Separation, Maintenance and Affiliation Proceedings (Alderney) (Amendment) Law, 2014 7.2 The Alderney (Application of Legislation) (Food and Drugs) Ordinance, 2014
1145	8	<b><u>Alderney Renewable Energy</u></b>
	9	<b><u>Alderney Gambling Control Commission</u></b>
	10	<b><u>States of Alderney Engagement Plan</u></b>
1215	11	<b><u>Any Other Business</u></b>  <b><u>For Information</u></b> <ul style="list-style-type: none"><li>• Grants issued 2013</li></ul>

**DATE OF NEXT MEETING: 25<sup>th</sup> FEBRUARY 2014**