

POLICY AND FINANCE COMMITTEE
TUESDAY 25TH FEBRUARY 2014
at 0915 hours in the Anne French Room

A G E N D A

| <u>Approx Time</u> | | |
|-------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | Apologies for absence |
| 0915 | 1 | Minutes of previous meeting of 28 th January 2014 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> Notes from the Alderney Liaison Group meeting <i>of the 14th January 2014</i> |
| 0925 | 2 | <u>Matters Arising</u> 2.1 Matters arising 2.1.1 Annual Appointments - deferred from January meeting 2.1.2 Government of Alderney (Amendment) Law 2013 – For Information 2.2 Committee feedback from Chairmen (B&DCC and ESC) and Guernsey Representatives 2.3 Employment Permit Report – February (to date) 2.4 Quarterly Reports 2.4.1 Alderney Housing Association |
| 1000 | 3 | <u>Budgetary/Finance Committee Matters</u> 3.1 Management Accounts 3.2 Aged Debtors Report – CONFIDENTIAL ITEM 3.3 Revenue Account Report - Potential Future Deficits – CONFIDENTIAL ITEM 3.4 Commemorative Bitcoin 3.5 Alderney Community Sport Centre – Pool & Gym proposal 3.6 AHA - Alexandra Court Refurbishment 3.7 Referrals from GSC:- a) St Anne’s Church - 2014 Works b) Replacement valves, meters and fire hydrants 3.8 Economic Development Budget 3.9 Channel Island Lottery 3.10 Capability Building |
| 1100 | 4 | <u>Business Development Tourism & Marketing Matters</u> 4.1 Campsite 4.2 Aurigny 4.3 Alderney Airport 4.4 Transport Statistics – January 2014 |
| 1130 | 5 | <u>Legislation & Conventions</u> 5.1 Legislation Select Committee items 5.2 Money Laundering and Terrorist Financing 5.3 Inheritance Law |
| 1145 | 6 | <u>Alderney Commission for Renewable Energy</u> – CONFIDENTIAL ITEM |
| 1200 | 7 | <u>Alderney Electricity Ltd</u> |
| 1215 | 8 | <u>Confidential Item</u> |
| 1230 | 9 | <u>Marina</u> |
| | 10 | <u>Any Other Business</u> 10.1 ‘Fly a Flag’ Commonwealth Event <u>For Information</u> <ul style="list-style-type: none">• FAB link – Letter from Department of Energy & Climate Change• Adult Counsellor Report – December 2013 |

DATE OF NEXT MEETING: 25th MARCH 2014