

POLICY AND FINANCE COMMITTEE
TUESDAY 22nd APRIL 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 25 th March 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>
	2	<u>Matters Arising</u> 2.1 Matters arising 2.1.1 Fort Albert Target Company proposal 2.1.2 Alderney Foundation 2.2 Committee feedback from Chairmen (B&DCC and ESC) and Guernsey Representatives 2.3 Employment Permit Report – April (to date) 2.4 Annual Reports 2.4.1 Alderney Commission for Renewable Energy
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 Referrals from GSC:- a) Water Board Vehicle Replacement Programme b) Agricultural Tractor Replacement c) Marine Park Proposal d) Skate Park Funding – For Ratification 3.5 Alderney Museum – Annual Grant Request 3.6 Playschool Grants 2014 3.7 Economic Development – Measurement Standards 3.8 Land Registry – Price Paid Data Quarter 1
1100	4	<u>Business Development Tourism & Marketing Matters</u> 4.1 Alderney Economic Data Report 2014 4.2 Fort Tourgis 4.3 Alderney Airport 4.4 ALG feedback 4.5 Continental Metals proposals 4.6 Transport Statistics – March 2014
1145	5	<u>Legislation, Conventions and Policy</u> 5.1 UN Conventions on the Rights of the Child
1150	6	<u>Alderney Commission for Renewable Energy</u> – Mr Wordsworth in attendance
1215	7	<u>Alderney Electricity Limited</u>
1230	8	<u>Commercial Quay/Revetment update</u>
1245	9	<u>Any Other Business</u>

DATE OF NEXT MEETING: 27th MAY 2014