

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 27<sup>th</sup> MAY 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 22 <sup>nd</sup> April 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	<b><u>Matters Arising</u></b> 2.1 Matters arising 2.1.1 Administration – Norma Paris on Committees 2.1.2 RCCH – Special Resolution Charitable Status 2.1.3 Marine Park proposal – <i>Dr Steven Fletcher in attendance</i> 2.2 Committee feedback from Chairmen (B&DCC and GSC) and Guernsey Representatives 2.3 Employment Permit Report – May (to date)
0930	3	<b><u>Budgetary/Finance Committee Matters</u></b> 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) Battery Quarry – Replacement Standby Generator b) Newtown Road – Renewal of Existing Water Main c) Water Board – Electronic BMS Monitoring System d) Dustcart Replacement 3.5 Connaught & Jubilee Care Home 3.5.1 Confidential Item 3.6 AHA – Grant approval Sable D’Or 3.7 Strategic Development Fund/Reserve
1015	4	<b><u>Business Development Tourism &amp; Marketing Matters</u></b> 4.1 University of the Channel Islands 4.2 Aurigny Air Services 4.3 Tourism Support 4.4 Serviced Accommodation 4.5 Accommodation Permit – Request for Surrender
1045	5	<b><u>Legislation, Conventions and Policy</u></b> 5.1 Charity Gaming and Liquor Licensing Law 5.2 Deregulation Bill - Channel Islands and Isle of Man - TV licence fees 5.3 Fire Services (Alderney) Law 2002 5.4 The ‘Manpower Cap’ for Primary Care Medical Practitioners 5.5 Financial Services Ombudsman (Guernsey) Law, 2014 – <i>Circulated by email</i>
1100	6	<b><u>Alderney Housing Association - Business Plan Presentation</u></b> – <i>AHA in attendance</i>
1130	7	<b><u>Alderney Electricity Limited</u></b> a) Share Transfer Request b) Annual Reports & Accounts 2013
1145	8	<b><u>Marina</u></b>
1200	9	<b><u>Any Other Business</u></b>
	10	<b><u>For Information</u></b> <ul style="list-style-type: none"><li>• CIBO - Bulletin on EU law and policy - 20 May</li></ul>

DATE OF NEXT MEETING: 24<sup>th</sup> JUNE 2014