

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 24<sup>th</sup> JUNE 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 27 <sup>th</sup> May 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 Fort Albert Target Company update 2.1.2 FAB Link update 2.2 Committee feedback from Chairmen (B&DCC and GSC) and Guernsey Representatives 2.3 Employment Permit Report – June (to date) 2.4 Quarterly Reports 2.4.1 Alderney Commission for Renewable Energy
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 – CONFIDENTIAL ITEM 3.4 St John Alderney Ambulance Service – CONFIDENTIAL ITEM 3.5 Alderney Economic Development Reserve
1000	4	<b><u>Business Development Tourism &amp; Marketing Matters</u></b> 4.1 Tourism Support 4.2 Business Development update 4.3 Aviation/ Aurigny 4.4 Alderney Liaison Group feedback 4.5 Living Islands – States Appointed Director 4.6 Sylt proposals 4.7 Public Engagement
1045	5	<b><u>Legislation, Conventions and Policy</u></b> 5.1 Alcohol by Volume - Consultation Paper 5.2 Import (Control) (Alderney) (Amendment) Order, 2014 5.3 Inheritance Law
1100	6	<b><u>Alderney eGambling Advisors Limited</u></b>
1115	7	<b><u>Alderney Electricity Limited</u></b> a) Share Transfer Request b) AGM update
1130	8	<b><u>Employment Board matters – CONFIDENTIAL ITEM</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>• Alderney eGambling Ordinance, 2009 – July Billet Item</li></ul>

DATE OF NEXT MEETING: 22<sup>nd</sup> JULY 2014