

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 22<sup>th</sup> JULY 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	Aurigny – Mr Mark Darby and Mr Malcolm Coupar in attendance
1000	2	Economic Development – Presentation by Dr Andy Sloan
1100	3	Minutes of previous meeting of 24 <sup>th</sup> June 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>
1115	4	<b><u>Matters Arising</u></b> 4.1 Matters arising 4.1.1 Fort Albert Target Company update 4.1.2 Harbour Authority Audit – Policy Implications 4.2 Committee feedback from Chairmen (B&DCC and GSC) and Guernsey Representatives 4.3 Employment Permit Report – July (to date) 4.4 Quarterly Reports 4.4.1 Price Paid Data – Quarter 2
1145	5	<b><u>Budgetary/Finance Committee Matters</u></b> 5.1 Management Accounts 5.2 Aged Debtors Report – Confidential Item 5.3 Revenue Account Report – Confidential Item 5.4 International Financial Reporting Standards (IFRS) 5.5 Sale of States Assets – Confidential Items i & ii 5.6 Financial Relationship with Guernsey 5.7 Capital Projects – Verbal Report from Finance Committee Chairman 5.8 Hawkers Licence – Confidential Item 5.9 Advertising Contract – Confidential Item
1230	6	<b><u>Business Development Tourism &amp; Marketing Matters</u></b> 6.1 Waste to Energy Scheme update 6.2 Transport Statistics- June – <i>to be circulated by email</i>
1245	7	<b><u>Legislation, Conventions and Policy</u></b> 7.1 Legislation Select Committee Items 7.2 Separation etc (Alderney) (Amendment) Law, 2014 7.3 Sanctions – Ukraine – Import of Goods 7.4 Revisions to the Sanctions Framework – Confidential Item 7.5 Cooperation Agreement between La Manche, Lower Normandy, Jersey & the Bailiwick of Guernsey 7.6 Guernsey Financial Services Commission 7.7 Sanctions – Sudan and South Sudan
1315	8	<b><u>Any Other Business</u></b> 8.1 Accommodation Permit – Request for Surrender
	9	<b><u>For Information</u></b> <ul style="list-style-type: none"><li>• AHA – Rebuilding of Sable D’Or, Rue de Beaumont – Letter from T&amp;R</li></ul>

DATE OF NEXT MEETING: 10<sup>th</sup> SEPTEMBER 2014 (Special Budget Meeting)  
23<sup>rd</sup> SEPTEMBER 2014