

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 28<sup>th</sup> OCTOBER 2014 at 0915 hours in the Anne French Room**

**A G E N D A**

**Approx  
Time**

**Apologies for absence**

- 0915**      **1**      **Living Islands Presentation – Mr Martin Batt in attendance**
- 0930**      **2**      **Minutes of previous meeting of 23<sup>rd</sup> September 2014 & Special meeting of the 10<sup>th</sup> September 2014**  
**Notes from the Finance Committee meeting to be circulated by email**  
**Notes from the Business Development, Tourism & Marketing Committee meeting to be circulated by email**
- 0945**      **3**      **Matters Arising**  
**3.1 Matters arising**  
**3.1.1 AHA – Annual Rental Increase**  
**3.2 Administration**  
**3.2.1 Committee Meeting dates 2015**  
**3.2.2 Restructuring Principles**  
**3.2.3 Procedure for the Transaction of Urgent Business**  
**3.2.4 Strategic Priorities**  
**3.3 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group**  
**3.4 Employment Permit Report – October (to date)**
- 1030**      **4**      **Budgetary/Finance Committee Matters**  
**4.1 Management Accounts – September**  
**4.2 Aged Debtors Report – Confidential Item**  
**4.3 GDP for Alderney**  
**4.4 Financial Relationship with States of Guernsey – Suggested Review Framework**  
**4.5 Implementing International Financial Reporting Standards (IFRS)**  
**4.6 Alderney Airport – 2015 Proposed Dues & Charges**  
**4.7 Referrals from GSC:-**  
**a) Mouriaux to Platte Saline Sewage Scheme**  
**4.8 Land Registry – Price Paid Data Quarter 3**  
**4.9 Guernsey and Alderney Excise Rates – For Information**
- 1115**      **5**      **Business Development, Tourism & Marketing Matters**  
**5.1 Scrutiny Review: Security of Strategic Air Links – Draft Report to Guernsey Scrutiny Committee**  
**5.2 AvGas – Proposed letter to AEL**  
**5.3 Quality in Tourism**  
**5.4 Accommodation Permit Surrender**  
**a) 1d Clos de Mouriaux, Les Mouriaux**  
**b) Birdcage Cottage, 10 Birdcage Row**  
**5.5 Transport Statistics – Quarter 3**
- 1245**      **6**      **Legislation, Conventions and Policy**  
**6.1 Amendments to Accounting Disclosure Requirements for Insurance Business and Companies Laws**  
**6.2 Import (Control) (Alderney) (Amendment No. 2) Order, 2014**  
**6.3 Amendments to Charities and Non-Profit Organisations Legislation**  
**6.4 Palermo Convention**
- 1315**      **7**      **Marina Proposal**
- 8**      **Any Other Business**
- 9**      **Press Releases**
- 10**      **For Information**  
**• Alderney Economic Development Reserve – Letter from Deputy St Pier, Minister T&R**  
**• Future Demand for Dementia Care – Letter from Mr Berry**

**DATE OF NEXT MEETING: 25<sup>th</sup> NOVEMBER 2014**