

POLICY AND FINANCE COMMITTEE
TUESDAY 25th NOVEMBER 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 28th October 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>
0945	2 <u>Matters Arising</u> 2.1 Matters arising 2.1.1 Island Adventures – Fort Albert Proposal update 2.2 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group 2.3 Employment Permit Report – November (to date) 2.4 Quarterly Reports – AHA
1015	3 <u>Budgetary/Finance Committee Matters</u> 3.1 Management Accounts – October 3.2 Aged Debtors Report – Confidential Item 3.3 AHA – Confidential Item 3.4 AEL Share Transfer 3.5 Aurigny Postal Contract 3.6 Capital Projects 3.7 Maintenance Programme
1045	4 <u>Business Development, Tourism & Marketing Matters</u> 4.1 Future provision of AVGAS at Alderney Airport 4.2 Accommodation Permit Surrenders a) Bluestones, Longis Road b) 4 La Trigale c) Dolphin House, Ollivier Street 4.3 Lager Sylt
1115	5 <u>Legislation, Conventions and Policy</u> 5.1 Legislation Select Committee 5.2 Insurance Business (Bailiwick of Guernsey) Law, 2002 – Proposed Amendments 5.3 Regulation of Veterinary Medicines
1130	6 <u>Campsite</u>
	7 <u>Any Other Business</u>
	8 <u>Press Releases</u>
	9 <u>For Information</u>

DATE OF NEXT MEETING: 16th DECEMBER 2014