

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 16<sup>th</sup> DECEMBER 2014 at 0915 hours in the Anne French Room**

**A G E N D A**

- | <b><u>Approx<br/>Time</u></b> | <b>Apologies for absence</b>   |
|-------------------------------|--|
| <b>0915</b>                   | <b>1 AGCC Presentation – Mr André Wilsenach and Mrs Nicky Burland in attendance</b>  |
|                               | <b>2 Minutes of previous meeting of 25<sup>th</sup> November 2014</b><br><b>Notes from the Finance Committee meeting – <i>no meeting this month</i></b><br><b>Notes from the Business Development, Tourism &amp; Marketing Committee meeting <i>to be circulated by email</i></b>                        |
| <b>0945</b>                   | <b>3 <u>Matters Arising</u></b><br><b>3.1 Matters arising</b><br><b>3.1.1 Lager Sylt Chief Executive to update</b><br><b>3.2 Committee feedback from Chairmen (B&amp;DCC and GSC), Guernsey Representatives &amp; Alderney Liaison Group</b><br><b>3.3 Employment Permit Report – December (to date)</b> |
| <b>1015</b>                   | <b>4 <u>Budgetary/Finance Committee Matters</u></b><br><b>4.1 Management Accounts – November (to be circulated by email)</b><br><b>4.2 Aged Debtors Report – Confidential Item</b><br><b>4.3 School Bus – Treasurer to report</b>  |
| <b>1045</b>                   | <b>5 <u>Business Development, Tourism &amp; Marketing Matters</u></b><br><b>5.1 Quality in Tourism – Grading of Tourist Accommodation</b><br><b>5.2 Ferry Proposal</b>   |
| <b>1115</b>                   | <b>6 <u>Legislation, Conventions and Policy</u></b><br><b>6.1 Legislation Select Committee</b><br><b>6.2 Amendments &amp; Additions to the Immigration (Bailiwick of Guernsey) Rules, 2008</b>   |
| <b>1130</b>                   | <b>7 <u>ACRE – Confidential Item</u></b>   |
|                               | <b>8 <u>Any Other Business</u></b><br><b>8.1 Rabies order (GSC item)</b>   |
|                               | <b>9 <u>Press Releases</u></b>   |
|                               | <b>10 <u>For Information</u></b> <ul style="list-style-type: none"><li>• GDP Alderney</li><li>• Revision of the Primary Care Medical Manpower Cap</li><li>• Revision of Financial Services Legislation</li><li>• Year end Accounts 2014 - Timetable</li></ul>  |

DATE OF NEXT MEETING: 27<sup>th</sup> JANUARY 2015