

**POLICY AND FINANCE COMMITTEE**  
**MONDAY 23<sup>RD</sup> MARCH 2015 at 0915 hours in the Anne French Room**

**A G E N D A**

**Approx  
Time**

Apologies for absence

0915

- 1 **Minutes of previous meeting** of 17<sup>th</sup> February 2015  
**Notes from the Finance Committee meeting** – *circulated via email*  
**Notes from the Business Development, Tourism & Marketing Committee meeting** – *see attached*  
**Minutes from Pension Trustees Meeting 27th February 2015** - *see attached, including the BWCI FRS17 Report dated 9<sup>th</sup> March 2015 as circulated via email*

0945

- 2 **Matters Arising**  
2.1 **Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group**  
2.2 **Review of Financial Relationship between Alderney & Guernsey** – *See attached*

1000

- 3 **The Jubilee & New Connaught Care Home** – *To be circulated via email x 3 parts*

1030

- 4 **Budgetary/Finance Committee Matters**  
4.1 **States of Alderney 2014 Accounts & Letter of Representation** – *See attached*  
4.2 **Annual Audit** – *Treasurer to report*  
4.3 **Unforeseen Expenditure – St John Ambulance review** – *See attached*  
4.4 **School Bus – Additional Payment & New Contract** – *See attached*  
4.5 **AHA – Request for Leasehold Exemption** – *See attached*  
4.6 **Proposed Remuneration Committee** – *See attached*  
4.7 **Allied Aircrew Memorial** – *See attached*  
4.8 **AEL Directors Fees** – *See attached*

1100

- 5 **Business Development, Tourism & Marketing Matters**  
5.1 **Island Adventures - Amendment to Fort Albert proposal** – *See attached*  
5.2 **Alderney Outlet** – *See attached*  
5.3 **Move to Alderney Campaign** – *See attached*

1115

- 6 **Legislation, Conventions and Policy**  
a. **The Cote d'Ivoire (Restrictive Measures) (Alderney) Ordinance, 2015** – *See attached*  
b. **Criminal Justice Legislation – Probation Law** – *See attached*
- 7 **ACRE** – *See attached*

1200

- 8 **Education** – *See attached*

1400

- 9 **Alderney Air Services – Reliability** – *See attached: M Darby in attendance*

- 10 **Any Other Business**

- 11 **Press Releases**

- 12 **For Information**

- **Employment Permit Report –February (to date)** – *See attached*
- **Summary of Management Accounts – January 2015**
- **Aged Debtors Report – CONFIDENTIAL ITEM** – *No new aged debtors to report*
- **Alderney Liaison Group - Membership**
- **ACRE Quarterly Report Update**

DATE OF NEXT MEETING: 28<sup>th</sup> April 2015