

POLICY AND FINANCE COMMITTEE
TUESDAY 28th APRIL 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 23rd March 2015
Notes from the Finance Committee meeting – *to be circulated via email when available*
Notes from the Business Development, Tourism & Marketing Committee meeting – *to be circulated via email when available*
- 0945** 2 **Matters Arising**
2.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group
2.2 Fort Albert – Update – *See attached*
2.3 Licensing Legislation – *See attached*
- 1000** 3 **Budgetary/Finance Committee Matters**
3.1 Alderney Education Provision Review – *See attached*
3.2 Hawkers Licences – *See attached*
3.3 AHA – Request for Leasehold Exemption – *See attached*
 3.3.1 AHA – Partial Ownership Agreements – *See attached*
 3.3.2 AHA - Business Plan 2015 – 2021 – *Annual update attached*
3.4 AEL Directors Fees – *See attached*
3.5 CONFIDENTIAL ITEM – *See attached*
3.6 Local Coin Agent – Commemorative Coin Contract for On-Island Agency – *See attached*
3.7 Economic Development Reserve – *See attached*
- 1045** 4 **Business Development, Tourism & Marketing Matters**
4.1 Postal Service – CONFIDENTIAL ITEM – *See attached*
4.2 Alderney Archaeological Fieldwork Proposal – *See attached*
4.3 AvGas Analysis – *See attached*
4.4 Bumblebee Update
4.5 Tourism Bed Availability & TRP Proposal – *See attached*
- 1115** 5 **Legislation, Conventions and Policy**
5.1 The Criminal Justice (Sex Offenders & Miscellaneous Provisions) (Bailiwick of Guernsey) Law, 2013 (Commencement) (No.2) Ordinance, 2015 – *See attached*
5.2 Greater Openness & Transparency – *See attached*
5.3 FAB Link Report – CONFIDENTIAL ITEM - *See attached*
5.4 The British – Irish Visa Scheme (BIVS) – *See attached*
5.5 Health Charges – *See attached*
- 1145** 6 **Any Other Business**
- 1200** 7 **Bailiwick Fisheries Matters** – *Jo Reeve & Chris Morris in attendance*
- 8 **Press Releases**
- 9 **For Information**
- Employment Permit Report –APRIL (to date)
 - Summary of Management Accounts – March 2015
 - Aged Debtors Report – CONFIDENTIAL ITEM – *No new aged debtors to report*
 - Price Paid Data
 - Transport Proposals – Press Release

DATE OF NEXT MEETING: 18th May 2015