

POLICY AND FINANCE COMMITTEE
MONDAY 18th MAY 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 28th April 2015
Notes from the Finance Committee meeting – *to be circulated via email when available*
Notes from the Business Development, Tourism & Marketing Committee meeting – *See attached*
- 0945 2 **Matters Arising**
2.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group
- 1000 3 **Budgetary/Finance Committee Matters**
3.1 Gap Analysis – Alderney Company Law – *See attached*
3.2 Alderney eGambling Advisors Ltd – Budget for 2015 – *See attached*
3.3 School Bus Contract – 2015 to 2018 – *See attached*
3.4 Butes Play Park – *See attached*
3.5 Coin Contract
- 1045 4 **Business Development, Tourism & Marketing Matters**
4.1 Alderney electronic Census Report – *See attached*
4.2 Aviation Fuel – Some Facts – *See attached*
4.3 AEL Briefing – AvGas Update – *See attached*
- 1115 5 **Legislation, Conventions and Policy**
5.1 Sanctions – South Sudan – *See attached*
- 6 **Economic Development Plan**
6.1 Review progress, including responsibilities/mandates – *See attached*
- 7 **Presentation from Robert McDowall on Blockchain Technology** – *See attached*
- 8 **Re-appointment of the Code of Conduct panel to end of 2015** – *See attached*
- 1145 9 **Any Other Business**
• Fort Albert – to be confirmed – *Arial photos and plans to be tabled*
- 1200 10 **Press Releases**
- 11 **For Information**
• Employment Permit Report –MAY (to date)
• Summary of Management Accounts – April 2015 – *to be circulated when available*
• Aged Debtors Report – CONFIDENTIAL ITEM – *No new aged debtors to report*
• Scrutiny Committee Review – Strategic Air Links

DATE OF NEXT MEETING: 22nd June 2015