

POLICY AND FINANCE COMMITTEE
MONDAY 22nd JUNE 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 18th May 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 Confidential Item – *See attached*
3.2 Capital Projects Prioritisation Programme – *See attached*
3.3 Financial Relationship Review 2015 – *See attached*
- 4 **St John Update** – *See attached*
- 1015** 5 **AGCC Presentation** – *Lord Faulkner, Mr Wilsenach, Mrs Burland & Mr Starck in attendance.*
- 6 **AEL AGM Report** – *See attached – Report circulated via email/hard copies already provided*
- 7 **Business Development, Tourism & Marketing Matters**
7.1 Landmark Trust – The Odeon – *See attached*
- 1130** 8 **Legislation, Conventions and Policy**
8.1 Testamentary Freedom – *See attached (For ratification)*
8.2 Fisheries & Territorial Limits – *See attached*
8.3 Liquor Licensing Laws Proposal – **Public Consultation Outcomes**
- 9 **Economic Development Plan**
9.1 Economic Development Reserve- Quarterly Financial Report as at June 2015 – *See attached*
9.2 Business Relocation to Alderney & Available Clerical Resources – *See attached*
- 10 **Property Asset Management** - *See attached*
- 1145** 11 **Any Other Business**
- 1200** 12 **Press Releases**
- 13 **For Information**
- Employment Permit Report –JUNE (to date)
 - Summary of Management Accounts – MAY 2015
 - Aged Debtors Report – CONFIDENTIAL ITEM
 - Timetable – Budget 2016 & Revised Budget 2015
 - AHA Quarterly Report – Jan to April 2015

DATE OF NEXT MEETING: 28th July 2015