

POLICY AND FINANCE COMMITTEE
TUESDAY 22nd SEPTEMBER 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 July, 11th August and 9th September 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
- 0930** **2** **Matters Arising**
2.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group
- 1015** **3** **Budgetary/Finance Committee Matters**
3.1 Capital Project – Mouriaux to Platte Saline Sewer – to be circulated by email
3.2 Cheap Food Study – See attached
3.3 Alderney Shipping Co Ltd – See attached
- 1030** **4** **Economic Development Plan**
4.1 Economic Development Plan Update – See attached
4.2 Review of Financial Relationship
- 1100** **5** **Legislation, Conventions and Policy**
5.1 Commissioner Re-Appointment of Jeremy Thompson – AGCC
5.2 People’s Meeting Arrangements
5.3 Nairobi Wrecks Convention – For Ratification – See attached
5.4 Commerce and Employment – For Ratification – See attached
5.5 Island Adventures – Fort Albert – See attached
5.6 Quorum at Committee Meetings – See attached
5.7 QIT
- 1200** **7** **Any Other Business**
- 1215** **8** **Press Releases**
- 9** **For Information**
- **Summary of Management Accounts – July 2015**
 - **Aged Debtors Report – CONFIDENTIAL ITEM**
 - **Submission to the Scrutiny Committee on Children Law**
 - **Tenancy of the Nunnery, Longis Common**
 - **GFSC Fees Proposal 2016**
 - **ALG – ‘Asylum Seekers’**
 - **The Forfeiture of Money, etc in Civil Proceedings (Bailiwick of Guernsey) (Amendment) Law, 2012 (Commencement) Ordinance, 2015**
 - **Project De Loi – The Succession to the Crown (Bailiwick of Guernsey) Law, 2015**
 - **European Communities**

DATE OF NEXT MEETING: 27th October 2015