

POLICY AND FINANCE COMMITTEE
MONDAY 26th OCTOBER 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 22nd 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
2.2 December P&F
- 1015** 3 **Budgetary/Finance Committee Matters**
3.1 Alderney Airport – Proposed Dues and Charges for 2016 – *See attached*
3.2 Water Rates – *See attached*
- 1030** 4 **Economic Development Plan**
4.1 Economic Development Plan Update – *See attached*
4.2 Gold Certificates – *See attached*
4.3 ARUP – Revised Costings – *CE to update*
- 1100** 5 **Legislation, Conventions and Policy**
5.1 Measuring Relative Poverty and Income Inequality in Guernsey – *See attached*
5.2 Raz Causeway Report – *See attached*
5.3 Committee Mandates – *See attached*
5.4 Consultation – C&E Policy Letter – Utilities – *See attached – For Ratification*
5.5 Policy Letter on the Review of GFSC Legislation - *See attached – For Ratification*
5.6 AHA - -Billet Item – *See attached*
- 1200** 7 **Any Other Business**
- 1215** 8 **Press Releases**
- 9 **For Information**
- Aged Debtors Report – CONFIDENTIAL ITEM
 - AHA Board Changes and Undertaking
 - Guernsey & Alderney Excise Rates
 - Fort Tougis
 - Amendments to Guernsey Billet – Annual Budget 2016 (x3)
 - Royal Connaught Accounts 2014
 - Education – Launch of Your Schools
 - Annual Independent Fiscal Policy Review 2015 – *Circulated via email*

DATE OF NEXT MEETING: 24th November 2015