

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 1<sup>st</sup> DECEMBER 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 26<sup>th</sup> October, and Special Meetings 3<sup>rd</sup> & 17<sup>th</sup> November 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*  
**Minutes from the Connaught Working Party Meeting** – *See attached*
- 0930**      **2**      **Matters Arising**  
**2.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & Alderney Liaison Group**  
**2.2 Committee Meeting Dates** – *See attached*  
**2.3 Committee Mandates**
- 1015**      **3**      **Budgetary/Finance Committee Matters**  
**3.1 Capital Account & Capital Project Slippage** – **CONFIDENTIAL ITEM** – *See attached*  
**3.2 Increase In Capital Approval Financial Limits (Committee Level)** – *See attached*  
**3.3 Capital Expenditure – Purchase of Mini Digger** – *See attached*  
**3.4 Operation of States Bank Accounts** – *See attached*
- 1030**      **4**      **Economic Development Plan**  
**4.1 Economic Development Plan Update** – *See attached*  
**4.2 Airport - Update**  
**4.3 Financial Relationship Review** – *See attached*  
**4.4 Aurigny Memorandum of Understanding** – *See attached*  
**4.5 Scrutiny Committee Report into Air Links** – *Circulated via email*  
**4.6 Company Law Gap Analysis & Consultation Paper – Update – Alderney Foundation**
- 1100**      **5**      **Legislation, Conventions and Policy**  
**5.1 Inheritance Law Commencement Ordinance** – **For ratification**  
**5.2 Alderney Electronic Census Update** – *See attached*  
**5.3 The Import (Control) (Alderney) (Amendment No. 3) Order, 2015** – *See attached*
- 1130**      **6**      **Any Other Business**
- 1200**      **7**      **Press Releases**
- 1215**      **8**      **For Information**  
                    •      **Aged Debtors Report** – **CONFIDENTIAL ITEM**

**DATE OF NEXT MEETING: Date to be confirmed for January 2016**