

POLICY AND FINANCE COMMITTEE
TUESDAY 19th JANUARY 2016 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 1st December 2015**
Notes from the Finance Committee meeting – No meeting this month
Notes from the Business Development, Tourism & Marketing Committee meeting – No meeting this month
Minutes from the Connaught Working Party Meeting – See attached
Minutes from Pension Trustees Meeting – See attached
- 0930** **2** **Administration**
2.1 Appointments – See attached
2.2 Proposed Mandate for Finance Committee – See attached
2.3 Proposed Mandate of Business Development, Tourism & Marketing Committee – See attached
2.4 Open Meetings (GSC Trial)
- 3** **Matters Arising**
3.1 Committee feedback from Chairmen (B&DCC and GSC), Guernsey Representatives & ALG
3.2 States Developments in LUP – See attached
3.3 Alderney Foundation – See attached
- 1015** **4** **Budgetary/Finance Committee Matters**
4.1 Financial Report on Le Petit Val Projects – See attached
4.2 Harbour Showers – For Ratification – See attached
4.3 PWC Centre of Excellence – See attached
- 1030** **5** **Economic Development Plan**
5.1 Economic Development Plan Update – See attached
5.2 Asset Report – See attached
5.3 Marina Update
5.4 Alderney Breakwater – See attached
5.5 Review of Financial Relationship Update
- 1100** **6** **Legislation, Conventions and Policy**
6.1 The Air Navigation (Bailiwick of Guernsey) (Amendment) Ordinance, 2015 – See attached
6.2 Marriage Law – See attached
6.3 Ordinance for Licensing Archaeological Excavations (invasive & non-invasive) – See attached
6.4 Review of Governance – See attached
- 7** **St Anne’s School Citizens Jury – See attached**
- 1130** **8** **Any Other Business**
- 1200** **9** **Press Releases**
- 1215** **10** **For Information**
- **Aged Debtors Report – CONFIDENTIAL ITEM**
 - **Price Paid Data**
 - **Year End Accounts Timetable**
 - **AEL Infrastructure**
 - **Alderney Air Services**
 - **Tourist Accommodation Inspections**
 - **FC Grants Issued in 2015**

DATE OF NEXT MEETING: 29th March 2016