## POLICY AND FINANCE COMMITTEE TUESDAY 14<sup>th</sup> March 2017 at 0915 hours in the Anne French Room

## AGENDA

pologies for absence	
Matters Arising 1.1 Committee feedback from Chairmen (B&DCC,G 1.2 Economic Development Fund – See attached	SC and TWG), Guernsey Representatives & ALG
<u>Company Law Review</u> – Peter Castle in attendance	
The Nunnery – Interim report See attached	
ARE/FAB Link/ACRE - CONFIDENTIAL	
Alderney Foundation	
NatWest Bank	
Tourism Report	
Work Permits & Procurement	
Agenda Resolutions - Confirmation	
0.1 Amendment to Financial Regulations	
1 2 3 4 5 6 7 8 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<ul> <li>1.1 Committee feedback from Chairmen (B&amp;DCC,G)</li> <li>1.2 Economic Development Fund – See attached</li> <li>2 Company Law Review – Peter Castle in attendance</li> <li>3 The Nunnery – Interim report See attached</li> <li>4 ARE/FAB Link/ACRE – CONFIDENTIAL</li> <li>5 Alderney Foundation</li> <li>6 NatWest Bank</li> <li>7 Tourism Report</li> <li>8 Work Permits &amp; Procurement</li> <li>9 Agenda Resolutions - Confirmation</li> </ul>

- 11 For Information & Noting
  - Resolutions of Previous Meeting circulated by email
  - Finance Committee Resolutions update from Chairman
  - Aged Debtors Report CONFIDENTIAL ITEM
  - Population Management (Guernsey) Law 2016 Policy to Alderney Residents
  - Brexit update report circulated by email
  - Notification of AGCC Presentation on 5<sup>th</sup> June

DATE OF NEXT MEETING: 4<sup>th</sup> APRIL 2017