AGENDA

Approx. Time (hrs)

CONFIDENTIALITY CLAUSE – REMINDER TO MEMEBERS

Section 19 Rules of Procedure for States Committee's - All Committee meetings and Committee minutes shall remain confidential until such time as the minutes have been published.

Apologies for absence

<u> PART 1</u>						
1. 0900	Minutes & Matters Arising					
	1.1.	Minutes from previous meeting for approval – 28 th October 2021				
	1.2.	Minute Approval Process for review	BA/IC			
2. 0915	Administrative Matters					
	2.1.	External Relations Update (Bailiwick Council/ALG/MOJ/Normandie) 2.1.1. Alderney & Guernsey Joint Working Update Report	CE			
	2.2.	 Finance (Grants & Subsidies) 2.3.1 Civil Service Pension 1982 Scheme Regular Update - Verbal 2.3.2 FOR INFORMATION - Monthly Update - Economic Development Reserve Fund - Oc 	ST ctober 2021			
		2.3.3 FOR INFORMATION - Monthly Update - Management Accounts – October 2021	EM EM			
3. 0945	Extern	nal Transport, Economy & Renewable Energy				
	3.1.	Update on The Runway Rehabilitation Project - For noting – CONFIDENTIAL Confidential item – No further notes	PV			
	3.2.	The Seasonal Passenger Ferry Position in 2022– For Noting – CONFIDENTIAL Confidential item – No further notes	PV			
	3.3.	Air Alderney Update – For Noting – CONFIDENTIAL Confidential topic – No further notes	PV			
	3.4.	AGCC - Economic Research Report Update An update from Alex Snowdon of the Economic Research Report (AGCC) from 2012.	AS			
	3.5.	ACRE update	AS/ST			
4. 1005	<u>Legisla</u> 4.1.	ation, Conventions & Policy AHA Rent Increase – 2022 - Report with Recommendation To approve any proposed rent increase by the AHA	EM			
	4.2.	A New Anti-Money Laundering/Combatting the Financing of Terrorism Forum – FOR RATIFIC Item for Ratification – as circulated via email on 5 th November 2021	ATION			
	4.3.	Change in Authorisation Status of the Covid-19 Vaccine Pfizer Biontech – FOR RATIFICATION Item for Ratification – as circulated via email on 11 th November 2021				
	4.4.	Proposed Standards for Estate Agents – Consultation with Alderney – Provided by SOG Draft letter for approval	SP			
	4.5.	Expressions of Interest for the use of The Nunnery – Verbal Update Progress report on expressions of interest for the future use of the Nunnery	CE			
	4.6.	Companies (Alderney) (Amendment) Ordinance 2021 Draft Ordinance for approval	DK			
	4.7.	Concluding The FREE Trade agreement with Australia – CONFIDENTIAL – For Information Confidential item no further notes.	CE			
	4.8.	Alderney Property Tax Tariffs 2022 Report with Recommendation to the States	EM			
	4.9.	Occupiers Rate Report with Recommendation and Ordinance Report with Recommendation to the States	EM			
	4.10.	Route De Souffrance Report with Recommendation Report following Law Officers advice – members to discuss and resolve.	DL			

5. 1115 Items for Development/Discussion

5.1.	Sports Facilities Independent Report	AS
	5.1.1. Swimming Pool Report – Confidential -	BA
5.2.	AHA Social Housing Strategy - Verbal Discussion – No Report	
5.3.	Open P&F Meetings – policy/procedure/venue for discussion & feedback in December 5.3.1. Rules of Procedure note with recommendation	BA/CE BK

6. 1140 Items for future billet submission:

- 6.1 Environmental Policy Report for Information (est January 2022)
- 6.2 Annual Committee Reports for Information P&F/GSC/BDCC/SoG
- 6.3 Intellectual Property Regulations
 - The European Union (Performers' Rights) (WPPT) (Brexit) (BoG) Regulations 2020
 - The European Union (Copyright) (Marrakesh Treaty) (Brexit) (BoG) Regulations 2020
 - The European Union (Patent Co-operation Treaty) (Brexit) (BoG) Regulations 2020
 - The European Union (Registered Designs) (Hague Agreement) (Brexit) (BoG) Regulations 2020
 - The Copyright (BoG) (Amendment) Ordinance 2021
 - The Copyright (Prescribed Libraries, Archives, Museums and Galleries and Copying of Copyright Material) (BoG) Regulations 2021
- 6.4 Single Use Plastics for future Billet to be determined once status update received

7. 1210 Any Other Business¹ For Information & Noting

7.1.	Committee Meeting Dates 2022 V2 for noting – moving P&F to fourth Wednesday per month		
7.2.	Change P&F Date for December 2021 to Tuesday 14 th December 2021		
	Due to clash with States Meeting on same date		
7.3.	IHRA Update		
	7.3.1.	IHRA Survey Questionnaire V8	
	7.3.2.	Proposed Questionnaire Timeline	
7.4.	Tactical Coordination Group - Covid update – Where we are and what next – Update Update from Suzanne Price discussing current plans and what will be happening going forward		SP
7.5.	AHA Papers		BA
	7.5.1.	AHA Allocations and Eligibility Policy	
	7.5.2.	AHA Management Accounts 30 th September 2021	
	7.5.3.	AHA Management Accounts September Commentary	
	7.5.4.	AHA and SOA Liaison Meeting Notes November 21	
	7.5.5.	AHA Q3 2021 Update Report to SoA	
	7.5.6.	Key Performance Indicators Q3 2021	
7.6.	Covid	Guidelines for States Offices and Buildings	BA

LUNCH 13:00PM

PART 2

8. 1400	Exception Reporting & Questions by Members		
	8.1.	General Services Committee	
	8.2.	BDCC	
	8.3.	Finance Committee	
	8.4.	Economic Development Committee	
	8.5.	Good Governance Group	
	8.6.	Energy Group 8.6.1. Energy Group Report	BA
	8.7.	Marina – Verbal Update	CE
	8.8.	Island Plan Group 8.8.1. Island Plan Written Report	IC
	8.9.	Housing Group 8.9.1. Housing Group Written Report	RJ

9. 1430 Reporting by Representatives 9.1. Alderney Representatives for States of Guernsey – Update AS/SR 9.2. AeGL Update BK/CH 9.3. AEL Update KG 9.4. AHA Liaison Update AB

10. 1445 Resolutions Made

Summary of all resolutions made throughout the meeting.

11. 1515 Items for Press Releases

Date of Next Meeting: 16th December 2021

¹ Rules of Procedure, Rule 12. Matters for "Any Other Business" must be notified in writing to the Chairman at least forty-eight hours before the meeting, unless it is a matter of urgency or at the Chairman's discretion.