

POLICY COMMITTEE

A meeting will be held in the Anne French Room
at 09:15 hours on **Monday 25th March 2013**

A G E N D A

<u>Approx Time</u>		
0915	1	Apologies for absence Minutes of previous meeting 25th February 2013 Minutes from the Finance Committee meeting Minutes from the Business Development Tourism & Marketing Committee meetings
0920	2	<u>Matters Arising</u> 2.1 Matters arising from minutes 2.1.1 HSSD Liaison 2.1.2 Fort Albert Proposal update 2.2 Committee Feedback from Chairmen (BDCC and ESC) and Guernsey Representatives 2.3 Employment Permit report – March 2.4 Quarterly Reports
0940	3	<u>Budgetary and Financial Matters</u> 3.1 Management Accounts 3.2 States of Alderney 2012 Accounts & Letter of Representation 3.3 Charges for consolidation of legislation 3.4 Water Board Capital expenditure (Standby Diesel Water pump referral ESC) 3.5 Campsite Capital expenditure (referral ESC) 3.6 Alderney Retail Prices 3.7 Pension Scheme – proposed amendments – CONFIDENTIAL 3.8 Alderney Census
1015	4	<u>Business Development Tourism & Marketing Matters</u> 4.1 Proposal to change the Airspace classification in the Channel Islands previously circulated 4.2 Transport Statistics – February 2013 4.3 Tourism Strategy 4.4 Annual Economic Statistical Report
1030	5	<u>Legislation & Conventions</u> 5.1 Prioritisation of Legislation (<i>Action from 29th January meeting</i>) 5.2 Copyright and Performers Rights Amendment to Ordinance
1100	6	<u>Fort Tourgis</u> update
	7	<u>Strategy and Vision</u>
	8	<u>Island Energy Policy</u> update
	9	<u>Any Other Business</u>
	10	<u>For Information</u> • Amendment to Budget meeting date - September

Date of next meeting: Monday 22nd APRIL, 2013