

POLICY AND FINANCE COMMITTEE

MONDAY 24th April 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

Declarations of Interest

Confidentiality Reminder

- 1. 0900** **Minutes & Matters Arising**
 - 1.1. Minutes from previous meeting for approval – 27th March 2023
 - 1.2. Policy and Finance Decision Progress Log – March 2023 Meeting

- 2. 0910** **Administrative Matters**
 - 2.1. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie)
 - 2.2. Finance (including Grants & Subsidies)
 - 2.2.1. States of Alderney 2022 Accounts AHoF
 - 2.2.2. States of Alderney Water Board Financial Statements AHoF
 - 2.2.3. Audit Findings Report AHoF
 - 2.2.4. Coins Contract Update – for late circulation SFA/AHoF
 - 2.2.5. SoA Management Account Summary – March 2023 – FOR INFORMATION & NOTING AHoF

- 3. 1000** **Island Plan**
 - 3.1. Confirmation of Proposed Lead Committee responsible for each project CHAIR
 - 3.2. Champions Sector Feedback – verbal update
 - 3.2.1. Environment BA
 - 3.2.2. Economy AS
 - 3.2.3. Energy BA
 - 3.2.4. Housing BW
 - 3.2.5. Care IC
 - 3.2.6. Education IC
 - 3.2.7. Transport NV

- 4. 1015** **P&F Working Groups - Updates**
 - 4.1. Finance Committee IC
 - 4.2. Good Governance Group KG
 - 4.3. Energy Group – AEL Draft Letter for approval BA
 - 4.4. Housing Group BW
 - 4.5. Alderney Airport Runway Group NV

- 5. 1020** **Legislation, Conventions & Policy**
 - 5.1. International Agreement – Extension of the International Coffee Agreement, 2022 – FOR RATIFICATION PSO
 - 5.2. Mouriaux to Platte Saline Sewer Phase 2 – FOR RATIFICATION
 - 5.3. The Nunnery Flat 2 – Open Studio Events Request TCE
 - 5.4. Royal Assent Policy Letter for approval PSO
 - 5.5. The Lending, Credit & Finance (BoG) Law, 2022 Consultation HoGS
 - 5.5.1. Gower Financial Services Limited
 - 5.5.2. Cherry Godfrey Finance Limited
 - 5.5.3. Cherry Godfrey Consumer Funding (II/III/V) Limited
 - 5.6. Amendment to the Immigration (BoG) Rules: Recognition of time spent & French Identity Card Pilot Scheme PSO
 - 5.7. Amendments Relating to Jurisdictional Counter Measures and Sanctions HoGS
 - 5.8. Minimum Standards for Lawyers HoGS
 - 5.9. Amendments Relating to Transparency and Beneficial Ownership of Legal Arrangements HoGS

| | | |
|-----------------|--|-------|
| | 5.10. Legislation on International Cooperation | HoGS |
| | 5.11. The Import (Control) (Alderney) (Amendment) (No. 2) Order, 2023 – Amendment for Dangerous Knives | HoGS |
| 6. 1120 | <u>Items for Development/Discussion</u> | |
| | 6.1. Seat Belts & Crash Helmets – for discussion | AS |
| | 6.2. Reserve Fund Accounting – for discussion | CHAIR |
| 7. 1145 | <u>Items for Future Billet Submission</u> | |
| | • Update on Implementation of Developing Alderney Care – Transfer of Functions | HoGS |
| | • ACRE Commissioner Chairmanship | HoGS |
| 8. 1150 | <u>For Information & Noting</u> | |
| | 8.1. Price Paid Data – Quarter 1 2023 – FOR INFORMATION & NOTING | |
| | 8.2. New Consul General for Morocco – FOR INFORMATION & NOTING | |
| 9. 1155 | <u>Exception Reporting from States Committees</u> | |
| | 9.1. General Services Committee | LM |
| | 9.2. BDCC | KG |
| | 9.3. Economic Development Committee | AS |
| 10. 1215 | <u>Reporting by Representatives</u> | |
| | 10.1. Alderney Representatives for States of Guernsey – Update | AS/SR |
| | 10.2. AeGL Update | BK |
| | 10.3. AEL Update | KG |
| | 10.4. AHA Update - Letter from AHA – CONFIDENTIAL ITEM – FOR INFORMATION & NOTING | KG |
| | 10.5. Connaught Liaison Update | KG |
| | 10.6. Alderney Care Board | IC/BK |
| 11. 1230 | <u>Any Other Business</u> | |
| | 11.1. Review of Children Law & Outcomes – Karen Brady, Children’s Convenor in attendance | KB |

Date of Next Meeting: 22nd May 2023