

POLICY AND FINANCE COMMITTEE

FRIDAY 30th June 2023

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

Declarations of Interest

Confidentiality Reminder

- 1. 0900** **Minutes**
- 1.1. Minutes from previous meeting for approval – 22nd May 2023
 - 1.2. Policy and Finance Decision Progress Log – May 2023 Meeting
 - 1.3. Minutes from Special P&F meeting – 9th May 2023
- 2. 0910** **Employment Board/External Relations**
- 2.1. CEO Appointment CHAIR
 - 2.2. Employment Challenges IC
 - 2.3. Alderney – Guernsey Working Together Update HoGS
 - 2.4. External Relations Update (Bailiwick Council/ALG/MOJ/Normandie/Ille et Vilaine & Brittany) CHAIR
- 3. 1030** **Budget/Finance**
- 3.1. Budget Strategy & Principles 2024
 - 3.2. SoA Management Account Summary – May 2023 – FOR INFORMATION & NOTING AHoF
 - 3.3. SoA Projected Year-End Summary of Accounts – May 2023 – FOR INFORMATION AHoF
 - 3.4. EDR Fund – May 2023 – FOR INFORMATION & NOTING AHoF
 - 3.5. AHA Business Plan SFA
 - 3.6. AeGL Report on Accounts SFA
 - 3.7. AGCC Report on Accounts SFA
 - 3.8. Connaught Care Home Report on Accounts SFA
 - 3.8.1. Connaught Extension Update – FOR INFORMATION & NOTING
 - 3.9. Alderney Week Grant PSO
 - 3.10. Finance Group Minutes – FOR INFORMATION & NOTING
- 4. 1200** **Primary Care**
- 4.1. Alderney Care - Strategy Development – Will Pierce in attendance SFA/WP
- 1300 Lunch Break**
- 5. 1400** **Aurigny Briefing** – Nico to attend via Teams
- 6. 1430** **Legislation, Conventions & Policy**
- 6.1. Import Control Amendment Order Bees and related products – FOR RATIFICATION HoGS
 - 6.2. Amendment to the Charities Ordinance – FOR RATIFICATION HoGS
 - 6.3. Domestic Abuse Legislation – Consultation – FOR RATIFICATION/Further Consultation PSO
 - 6.4. The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022 – FOR RATIFICATION
 - 6.5. The Lending, Credit and Finance (Bailiwick of Guernsey) Law, 2022 – The Islands’ Insurance Brokers Ltd
 - 6.6. Legislation regarding Nationality-Nationality and Borders Act 2022; Illegal Migration Bill & British Nationality Bill PSO
 - 6.7. Air Accidents and Investigations (Alderney) Ordinance 2023: Commencement Regulations HoGS

6.8.	The Forfeiture of Assets in Civil Proceedings (BoG) Law 2023	PSO
6.9.	Companies (Alderney) Law 1994/ Beneficial Ownership of Legal Persons (Alderney) Law 2017 – <i>report to follow</i>	DK/ID
6.10.	Code of Conduct Panel	HoGS
6.11.	Amendment to Rules of Procedure for States Committees	PSO
6.12.	MoneyVal Legislation – Anti-criminality standards for accountants Regs	
7. 1530	<u>Items for Development/Discussion</u>	
7.1.	Publicity	BW
8. 1545	<u>For Information & Noting</u>	
8.1.	Swedish Honorary Consul – FOR INFORMATION & NOTING	
9. 1550	<u>Island Plan</u>	
9.1.	Sector Feedback – verbal update	
9.1.1.	Care	IC
9.1.2.	Education	IC
9.1.3.	Transport	NV
9.1.4.	Housing	BW
9.1.5.	Energy	BA
	• Energy Turbines, Solar Panels & Tidal	BA
	• Energy Group	BA
9.1.6.	Economy	AS
9.1.7.	Environment	BA
9.2.	Work Plan Updates	
9.2.1.	Runway	NV
9.2.2.	Sports Centre/Swimming Pool	BA
9.2.3.	Family/Children's Facility	IC
9.2.4.	Social Housing	KG
9.2.5.	Energy Turbines, Solar Panels & Tidal (See 8.1.5)	BA
10.1615	<u>P&F Working Groups - Updates</u>	
10.1.	Finance Group	IC
10.2.	Good Governance Group	KG
10.3.	Energy Group (See 8.1.5)	BA
10.4.	Housing Group - Mandate	BW
10.4.1.	General Housing & Associated Matters	BW
10.5.	Alderney Airport Runway Group	NV
11.1630	<u>Matters other States Committees would like P&F to know</u>	
11.1.	General Services Committee	LM
11.2.	BDCC	KG
11.3.	Economic Development Committee	AS
12.1645	<u>Reporting by Representatives</u>	
12.1.	Alderney Representatives for States of Guernsey – Update	AS/SR
12.2.	AeGL Update	BK
12.3.	AEL Update	KG
12.4.	AHA Update	KG
12.5.	Connaught Liaison Update	KG
12.6.	Alderney Care Board	IC/BK

Date of Next Meeting: 17th July 2023