

POLICY AND FINANCE COMMITTEE MEETING

Anne French Room

22nd May 2023

0900 hours

PRESENT:

Mr N Vooght, Chairman
Mr I Carter
Mr A Snowdon
Mrs L Maurice
Mr B Woodhead
Mr B Kelly
Mr S Roberts
Mr W Abel
Mr K Gentle

IN ATTENDANCE:

Mrs L Baines, Political & Senior Executive Officer
Mrs S Pengilley-Price, Head of Govt Support (HoGS)
Mr Stephen Taylor, Strategic Financial Advisor (SFA) (via Teams)
Mrs E O'Toole, Acting Head of Finance (AHoF)
Mr J Laband, Policy Support Officer (PSO) (via Teams)

Apologies: Mrs E Maurice, Temporary Chief Executive (TCE)

Attendees: Mr W Pierce, Head of Alderney Care for item 4 only.

Declarations of Interest: Mr Vooght re item 3.9.
Confidentiality Reminder

AGENDA ITEM

ACTION

Due to the full agenda, Members agreed for items 9-12 be deferred to the July meeting, subject to any main points that Members wish to raise.

01/06/2023 Minutes

1.1 Minutes from previous meeting for approval – 22nd May 2023– tabled and approved.

1.2 Policy and Finance Decision Progress Log – May 2023 Meeting – tabled and noted.

Coin Contract – Members were advised that Mr Vooght and Mr Carter met with Mr Nash regarding the coin contract. Members were advised that Law Officer's advice has been sought regarding the contract, and a formal written update report will be tabled for the July meeting, with a copy provided to the relevant convenor for the July Peoples meeting.

1.3 Minutes from Special P&F meeting – 9th May 2023 – Tabled and **approved**.
Mr Woodhead and Mr Gentle expressed their apologies for this meeting – to be added. **Noted**.

02/06/2023 Employment Board/External Relations

2.1 Chief Executive Appointment

The Committee were advised that the process has now been approved for the appointment of the Chief Executive. **Noted**.

2.2 Employment Challenges – Deferred report from Mr Carter dated 7th May 2023 tabled and considered.

The Committee agreed that clarification is required around the role and responsibilities of the Employment Board.

Members agreed for a sub-group to be formed consisting of Mr Gentle, Mr Kelly, Mr Abel, Mrs Maurice, Mr Roberts and Mr Carter to review the current functions of the Employment Board in line with legal advice. The findings and views of the sub-group to then come back to P&F for further discussion in due course.

The Policy & Finance Committee resolved to:

- 1. Commission research from a sub-group of P&F about the role and responsibilities of the current Employment Board, and propose any required changes to P&F; and**
- 2. Develop an effective standard operational procedures guide for the SoA Civil Service to enable the public, and for Civil Service and Members to be clear on their roles and responsibilities.**

PSO

2.3 Alderney – Guernsey Working Together Update – Report from States of Guernsey Policy Support Officer dated 16th June 2023 tabled and considered.

The Committee noted the on the ongoing implementation of collaborative working between the two islands, and the support provided by the States of Guernsey to improve the corporate functions of the States of Alderney. Since the last update on 27th March 2023, progress has been made on the Alderney-Guernsey Working Together Plan (“the Plan”), and Ed Ashton (Director of Operations from the SoG) has begun his role in providing senior operational support to Alderney. His work has so far focused on the greater coordination of the enabling functions as identified in the root cause analysis, accelerating the much-needed HR support, and providing regular support and communication to the States of Alderney Senior Management team as needed.

It was queried why Alderney could not join the Parliamentary Procedure, and the Committee agreed as per the next steps, for Dr McCullough, Commissioner for Standards to visit Alderney. Noted.

The Committee stated that the report did not provide a clear picture of the current working together. It was requested that progress reports are provided on each section within the appendix 1 going forwards.

The Policy & Finance Committee resolved to:-

- a) Note the Updated Plan in Appendix 1; and,**
- b) Note the update in respect of closer working and considerations moving forward.**
- c) Requested for a progress report on each section in appendix 1.**

TCE

2.4 External Relations Update (Bailiwick Council/ALG/MoJ/Normandie)

Bailiwick Council – Meeting held on 12th June. Issue raised was the short timeframe legislation is being sent to Alderney for consideration/approval. This was also an issue for Sark. Other items discussed:

- Runway
- Ferry

ALG – Meeting held on 29th June. Items discussed were as follows:

- Wind farms – Guernsey are looking into this option. **The Committee agreed for the States of Alderney to work with Guernsey and the individual consulting firm in the initial research stage to gather further information.**
- Ground rent for cables (phone etc) in Bailiwick waters – being progressed by States of Guernsey. It was noted that this would also be beneficial for Alderney.
- IT connection at School – Deputy Helyar raised in both Bailiwick Council and ALG. JT are currently scoping the works required.

MoJ – Nothing further to report.

Normandie – Nothing to report. French exchange this coming weekend. Contacts to be confirmed to resurrect conversations. Noted.

Brittany & Ile et Vilaine Agreements – agreements were signed in Guernsey on 7th June 2023. Mr Vooght advised that he has calls organised with France in July. Noted.

APPG CI – meeting on Monday 26th June – no conclusions to report.

President's Update – Members requested for a monthly update from the President to be submitted to P&F for information going forwards.

03/06/2023

Budget/Finance

3.1 Budget Strategy & Principles 2024 – SEE CONFIDENTIAL ANNEXURE

3.2 SoA Management Account Summary – May 2023 – FOR INFORMATION & NOTING

Tabled and **noted**.

3.3 SoA Projected Year-End Summary of Accounts – SEE CONFIDENTIAL ANNEXURE

3.4 EDR Fund – May 2023 – FOR INFORMATION & NOTING - Tabled and **noted**.

1111 Break

1120 Meeting reconvened

3.5 AHA Business Plan – Report from Strategic Financial Adviser dated 30th June 2023 tabled and considered.

The Policy and Finance Committee resolved to defer the item to the July meeting where AHA would be invited to attend.

SFA

3.6 AeGL Report on Accounts – Report from Strategic Financial Adviser dated 30th June 2023 tabled and considered.

The AeGL accounts for 2022 have been received, and they will be presented to the States on a future Billet.

Members were advised that the Chairman of AeGL Board has resigned following the board meeting on 28th June 2023.

It was queried if an additional States Member was required to join the AeGL Board, but members agreed that this was not needed. **Noted.**

The Policy and Finance Committee resolved to:

- a) **Note the AeGL accounts for 2022;**
- b) **Agree that the accounts are submitted to the full States.**

SFA/BILLET

3.7 AGCC Report on Accounts – Report from Strategic Financial Adviser dated 30th June 2023 tabled and considered.

The AGCC accounts for 2022 have been received, and they will be presented to the States on a future Billet.

The Policy and Finance Committee resolved to:

- a) **Note the AGCC accounts for 2022;**
- b) **Identify any issues to be raised in future discussion with the Board; and**
- c) **Agree that the accounts are submitted to the full States.**

SFA/BILLET

3.8 Connaught Care Home Report of Accounts – Report from Strategic Financial Adviser dated 30th June 2023 tabled and considered.

The Connaught Care Home (CCH) is required to submit its annual accounts to the States as part of its Service Level Agreement. In addition to this, quarterly performance reports are submitted for discussion at the Connaught liaison meetings.

The Policy and Finance Committee resolved to:

- a) **Note the Connaught accounts for 2022;**
- b) **Identify any issues to be raised in future discussion with the Connaught; and**
- c) **Agree that the audited accounts are submitted to the full States on a future Billet.**

SFA/BILLET

3.8.1 Connaught Extension Update – FOR INFORMATION & NOTING – Report from Programme Manager dated 14th June 2023 tabled and considered.

A number of lessons have been learnt during this project, by all involved including the main contractors contract arrangement with sub-contractors and employees.

With the challenges all parties have faced over the last few years, all are striving to deliver a successful project.

The Phase 3 main contractor and the Project Manager with the sub-contractors are having video calls and progress reports daily and continuously working to obtain an updated completion date and hope to advise as soon as possible.

The Policy & Finance Committee resolved to note the update report.

1146 Mr Vooght left meeting for item 3.9 only; Mr Gentle took the Chair

3.9 Alderney Week Grant – SEE CONFIDENTIAL ANNEXURE

1204 Mr Vooght rejoined meeting

1204 Will Pierce, Head of Alderney Care joined meeting

3.10 Finance Group Minutes – FOR INFORMATION & NOTING – tabled and **noted.**

04/06/2023 Primary Care

4.1 Alderney Care – Strategy Development – Report from Strategic Financial Adviser dated 30th June 2023 tabled and considered.

The report provided headlines for the Committee in respect of the Primary Care service which is now supported with funding from the States. The data included the financial position as well as some clinical headlines for the Committee. The latter detail was for information only as the Committee does not have a clinical governance role. The Head of Alderney Care presented the detail and took questions from members. It was noted that this vision and strategy will flow with the Island Plan initiative. Members thanks Mr Pierce for his work.

The Policy and Finance Committee resolved to:

- a) Note the issues arising from the attached report, and,**
- b) Identify additional information requirements to be included in future routine reports.**
- c) agree the direction proposed in the strategy paper and request ongoing feedback from the Head of Alderney Care in respect of implementation**

SFA/HoAC

1251 Will Pierce, Head of Alderney Care left meeting

1251 Lunch break

1400 Meeting reconvened

1400 Nico Bezuidenhout joined meeting

05/06/2023 Aurigny Briefing – Report from Mr Kelly dated 22nd June 2023 tabled and **noted**.

Following the weekend of 17th/18th June, where there were no Dornier planes available due to a technical issue, Mr Kelly raised that whilst contingency plans were put in place to transport passengers by sea, little else appeared to be done. The main issue was a lack of passenger support by the airline.

Mr Bezuidenhout advised members that the replacement part came from Germany. There were approx. 400 passengers affected, and two thirds took up the alternative transport arrangements.

Mr Kelly asked if the Alderney Aurigny ground staff could have been utilised in Guernsey. Mr Bezuidenhout noted this comment and advised that this would be considered for potential future issues.

Members thanked Mr Bezuidenhout for utilising the ferries, which was greatly appreciated and well organised. The Committee also stated that they appreciate the openness of the relationship between Aurigny and the States of Alderney.

1420 Nico Bezuidenhout left meeting

06/06/2023 Legislation, Conventions & Policy

6.1 Import Control Amendment Order Bees and related products – FOR RATIFICATION

- Report from Chief Executive's Office dated 12th June 2023 tabled and considered.

A request was received from the Committee for Environment and Infrastructure to amend the Import (Control) (Guernsey) Order, 2010, to add the French overseas Department of Réunion ("Réunion") as another region from which the importation of bees and related products is prohibited.

The Policy and Finance Committee resolved to ratify the approval of the Import (Control) (Alderney) (Amendment) (No.3) Order, 2023, which will then come into force on 15th June 2023 the same as the Guernsey equivalent order.

6.2 Amendment to the Charities Ordinance – FOR RATIFICATION – Report from Chief Executive's Office dated 12th June 2023 tabled and considered.

The proposals are seeking to ensure consistency across the various frameworks administered by the Guernsey Registry as far as practicably possible.

P&F were asked to support the proposals in so far as they relate to the Charities Ordinance as referenced in paragraph 6.4 of the policy letter, and for a response by email to be sent by the 9th June 2023.

The Policy and Finance Committee resolved to ratify the support of the proposals in so far as they relate to the Charities Ordinance as referenced in paragraph 6.4 of the policy letter. The Committee also noted that once the legislation is in final form, it will be circulated to the Committee, along with a briefing, so that the legislation can be approved by the States of Alderney.

6.3 Domestic Abuse Legislation – Consultation – FOR RATIFICATION/Further Consultation – Report from Policy Support Officer dated 20th June 2023 tabled and considered.

A letter dated 1st June from Deputy Prow was received requesting that the Policy and Finance Committee (P&F) reviews a number of proposals set out in a Policy Letter titled 'Domestic Abuse Legislation' and provide any feedback on the proposals following the P&F meeting of 30th June.

However, due to submission deadlines in the States of Guernsey, notification was received that feedback was required by 19th June.

The Policy and Finance Committee resolved to ratify the consultation feedback relayed to the Committee for Home Affairs on the 19th June.

A further letter has since been received on 21st June from Deputy Prow with revised propositions. The Committee for Home Affairs is now intending to lodge the Policy Letter with the States on 3rd July for the 6th September States Meeting in order that the Committee may seek the views of the Policy and Finance Committee on the revised propositions.

The Policy and Finance Committee resolved to communicate any further comments on the revised propositions to the civil service so that these can be relayed to Home Affairs as soon as practicable.

PSO

6.4 The Lending, Credit & Finance (Bailiwick of Guernsey) Law, 2022 – FOR RATIFICATION – Report from Chief Executive Office dated 15th June 2023 tabled and considered.

Pursuant to sections 12(10) and 22(10) of the LCF Law, the Commission must consult with the Policy and Finance Committee of the Chief Pleas if an applicant proposes to carry on regulated activity in or from within Alderney.

The companies listed in Schedule 1 to this letter are in the process of applying for a licence under the LCF Law and have informed us that they will be carrying on this

regulated activity not only from Guernsey but Alderney as well. Schedule 1 also identifies those companies that have, or propose to have, a physical office in Alderney. As you may be aware, the LCF Law was brought in at the beginning of this year and will take full effect on 1 July 2023 so any firms wishing to commence, or to continue, activities covered by the LCF Law will need to have obtained a licence by that date.

The Commission wishes to seek any comments the Policy and Finance Committee may have regarding the licensing of companies listed in Schedule 1 and should be grateful to receive a response as soon as practicable, but no later than Tuesday 20th June 2023.

No comments were received.

The Policy and Finance Committee resolved to ratify that any comments regarding the licensing of companies listed in Schedule 1 are communicated to the Civil Service so that these can be relayed to the Guernsey Financial Services Commission as soon as practicable (no later than Tuesday 20th June 2023).

6.5 The Lending, Credit & Finance (Bailiwick of Guernsey) Law, 2022 – The Islands' Insurance Brokers Ltd – Report from Chief Executive Office dated 20th June 2023 tabled and considered.

Pursuant to section 12(10) of the LCF Law, the Commission must consult with the Policy and Finance Committee of the States of Alderney if an applicant proposes to carry on regulated activity in or from within Alderney.

The Islands' Insurance Brokers Limited is in the process of applying for a licence under the LCF Law and has informed us that it will be carrying on this regulated activity not only from Guernsey but Alderney as well. We understand that it already has a physical office in Alderney.

As you may be aware, the LCF Law was brought in at the beginning of this year and will take effect on 1 July 2023 so any firms wishing to commence, or to continue, activities covered by the LCF Law will need to have obtained a licence by that date.

The Commission wishes to seek any comments the Policy and Finance Committee may have regarding the licensing of The Islands' Insurance Brokers Limited and should be grateful to receive a response as soon as practicable.

The Policy and Finance Committee resolved that any comments regarding the licensing of The Islands' Insurance Brokers Limited are communicated to the Civil Service so that these can be relayed to the Guernsey Financial Services Commission as soon as practicable.

PSO

6.6 Legislation regarding Nationality-Nationality and Borders Act 2022; Illegal Migration Bill & British Nationality Bill – Report from Policy Support Officer dated 19th June 2023 tabled and considered.

The Policy & Finance Committee were asked to consider whether it feels it is necessary to submit the propositions to the States of Alderney as the propositions are for acknowledgment and to note they have direct effect in the Bailiwick of Guernsey.

The Policy Letter sets out that immigration measures contained in the three pieces of legislation do not apply directly to the Bailiwick of Guernsey and consideration will be given to their extension in the future by the making of Order(s) in Council. Consultation with Alderney (and Sark) will be undertaken at that time. Specifically, in relation to the Illegal Migration Bill are not yet settled, any extension proposed by Order in Council may be laid before the States of Alderney at a future meeting.

The Policy & Finance Committee resolved to propose to the States of Alderney for noting;

- i. To acknowledge that the nationality sections of the UK's Nationality and Borders Act, 2022 have direct effect in the Bailiwick of Guernsey.
- ii. To acknowledge that the nationality clauses of the UK's Illegal Migration Bill will have direct effect in the Bailiwick of Guernsey.
- iii. To acknowledge that the UK's British Nationality (Regularisation of Past Practice) Bill will have direct effect in the Bailiwick of Guernsey.

Proposer: Nigel Vooght

Seconder: Kevin Gentle

HoGS/PSO/BILLET

6.7 Air Accidents and Investigations (Alderney) Ordinance 2023: Commencement Regulations – Report from Chief Executive's Office dated 20th June 2023 tabled and considered.

Further to the enactment of the Air Accidents and Investigations (Alderney) Ordinance, 2023 by the States of Alderney at its meeting of 15th March 2023, the Policy and Finance Committee was given the power by regulations to commence it.

The Order in Council referred to in the policy letter which led to the enactment of the Ordinance was due to be made by the Privy Council on 14th June and should come into force on 5th July. Law Officer Chambers have therefore drafted the Commencement regulations for the Committee to make as soon as possible.

The Policy and Finance Committee resolved to approve the "Air Accident and Investigation (Alderney) Ordinance, 2023 (Commencement) Regulations 2023" should come into force 5th July 2023.

HoGS

6.8 The Forfeiture of Assets in Civil Proceedings (BoG) Law 2023 – Report from Chief Executive's Office dated 21st June 2023 tabled and considered.

The purpose of this Law is to enable property that is, or is imputed to be, recoverable property - to be forfeited in civil proceedings, and in certain circumstances, to be forfeited by the giving of a notice.

This Law repeals the Forfeiture of Money, etc. in Civil Proceedings (Bailiwick of Guernsey) Law, 2007 and replaces it with a new Law.

The Policy and Finance Committee and the States of Alderney have been consulted with on previous occasions regarding this matter.

The Policy and Finance Committee resolved to approve the submission of The Forfeiture of Assets in Civil Proceedings (Bailiwick of Guernsey) Law, 2023 to the July Billet for approval by the States of Alderney.

Proposer: Nigel Vooght

Seconder: Kevin Gentle

HoGS/BILLET

6.10 Code of Conduct Panel – Report from Chief Executive's Office dated 15th June 2023 tabled and considered.

The Code of Conduct Panel Members were approved at the January meeting of the States of Alderney as follows:

Mr Peter Allen

Mr Peter Cunningham
Mrs Helen McGregor
Mr Matthew Birmingham
Mr Donald Hughes
Mrs Barbara Benfield

The President has submitted the following name for consideration to be added to the list of Members of the Code of Conduct Panel to provide resilience: Mr Roy Burke.

Biography to be circulated to members for information. HoGS

The Policy and Finance Committee resolved to approve Mr Roy Burke to be invited to become a member of the Code of Conduct Panel.

HoGS

6.11 Amendment to Rules of Procedure for States Committees – Report from Policy Support Officer dated 21st June 2023 tabled and considered.

The Policy & Finance Committee (P&F) and the General Services Committee (GSC) are currently trialling a 6/7-week meeting cycle for the remainder of 2023. It was noted by a States Member during a recent GSC Meeting that this may have a consequential effect on the Rules of Procedure for States Committees, in particular, Rule 8.

The Policy and Finance Committee resolved to agree the amendment to Rule 8 of the Rules of Procedure for States Committees and submit them to the July 2023 Billet for consideration by the States of Alderney.

Proposer: Nigel Vooght

Seconder: Ian Carter

HoGS/PSO/BILLET

6.12 MoneyVal Legislation - Anti-Criminality Standards for Accountants Regulations –

Report from Chief Executive Office dated 26th June 2023 tabled and considered.

The Criminal Justice (Proceeds of Crime) (Bailiwick of Guernsey) (Equivalent Jurisdictions) (Amendment) Regulations, 2023 (“the Equivalence Regulations”) will be made under the Schedule that was recently inserted into the Proceeds of Crime Law to deal with anti-criminality standards for accountants, as part of the suite of MoneyVal-related legislation. They amend a set of regulations recently made by the Policy & Resources Committee that exempts people who would otherwise fall within scope of the regime (that is, people who don't need to be in scope because they are subject to similar requirements imposed by supervisory bodies in 'equivalent jurisdictions', currently limited to the UK).

There were no comments from Members.

The Policy and Finance Committee resolved that any comments on the Equivalence Regulations are relayed to the civil service no later than 10am on 3rd July.

PSO

07/06/2023 Items for Development/Discussion

7.1 Publicity – Deferred report from Mr Woodhead dated 10th May 2023 tabled and considered.

It was noted that there are several methods where the public can access/understand the current States of Alderney workstreams – this being through the provision of the

People's meetings and States meetings; and the publication of main Committee agendas and minutes on the website.

Members noted that the use of radio could be utilised further with Quay FM and Riduna Radio. It was advised that previously, members used to have a regular slot to discuss relevant States business.

The Policy and Finance Committee resolved to progress reinstating the regular use of radio slots for members to inform the public on current States business, and for Mr Woodhead to organise with Quay FM and Riduna Radio.

BW

08/06/2023 For Information & Noting

8.1 Swedish Honorary Consul – FOR INFORMATION & NOTING

An email was received on from External Relations, confirming that the Policy & Resources Committee have accepted the appointment of Ms Maria Tengdahl as the Honorary Consul for Jersey, Guernsey, Sark and Alderney.

The Policy & Finance Committee resolved to note the appointment of Ms Maria Tengdahl as the Swedish Honorary Consul for Jersey, Guernsey, Sark and Alderney.

1452 Break

1457 David Knight, Greffier, Ian Davis (in person) & Laura De Isle joined meeting (via Teams)

1459 Meeting reconvened

6.9 Companies (Alderney) Law 1994/Beneficial Ownership of Legal Persons (Alderney)

Law 2017 – Report from Richard Walker, Director of Financial Crime Policy dated 28th June 2023 tabled and considered.

The principal objective of the proposals is to help Alderney in general and the Registry in particular to:

- (a) Meet the Financial Action Task Force ("FATF") international standards on combatting money laundering and the financing of terrorism & proliferation ("FATF Recommendations") with regard to legal persons such as companies and international cooperation (this will be a key feature of the MoneyVal evaluation in 2024); and
- (b) Improve the consistency of legislation administered by the Registry (including with respect to equivalent legislation in Guernsey).

The Committee were advised that the late revision that was tabled during the meeting is not going ahead.

The Policy and Finance Committee resolved to:

- **Approve the policy letter entitled "Amendments To Legislation Administered By the Alderney Company Registry" and propositions together with the following five pieces of draft legislation (as set out in Appendix 3)**
 - **The Beneficial Ownership of Legal Persons (Alderney) Amendment) Law, 2023;**
 - **The Beneficial Ownership of Legal Persons (Alderney) Law, 2017 (Amendment – Enforcement etc) Ordinance, 2023;**
 - **The Charities etc. (Guernsey and Alderney) (Amendment) Ordinance, 2023;**

- **The Companies (Alderney) (Amendment) Law, 2023;**
- **The Companies (Alderney) Law, 1994 (Amendment) Ordinance, 2023**
- **should be provided to the States of Alderney for agreement at its next meeting beginning 26 July 2023.**

Proposer: Nigel Vooght

Seconder: Boyd Kelly

HoGS/BILLET

1518 David Knight, Greffier, Ian Davis (in person) & Laura De Isle left meeting (via Teams)

09/06/2023 **Island Plan**

9.1 Sector Feedback – Verbal Update

9.1.1 Care

The Committee noted the following updates:

1. HSC - review of Drug Funding Policy (NICE TAs) costs - Policy report implications on costs.
2. Guernsey Carewatch - interface panel between patients and health professionals in the Bailiwick is revitalising itself with new Members and a new Chairman with the aim to feedback to HSC regarding initiatives and consultations e.g. NICE.
3. The Bailiwick Mental Health and Welfare strategy has been refreshed with KPIs that are more meaningful and relevant.
4. The 2016 Supported Living and Aging Well Strategy (SLAWS) is being updated with new proposals being taken forward by P&R, HSC and ESS in 2024 which reflect the challenges of:
 - Aging demographic which contributes to unsustainable costs, generational unfairness, inflation, fiscal pressures, short supply housing, increases in costs of service provision and the negative change to dependency ratio.
 - Limited options re long term care in care homes and own homes.
 - Key worker accommodation
 - Recruitment of care workers
 - Funding decisions re long term care fund

The aim will be a Long-term Care Strategy (LTC) encompassing 17 actions based on outcomes that are person centred, lead to aging well, are financially sustainable, improve generational fairness and are affordable and resilient. The policy letter to be tendered in Q2 2024. Consultations will take place in Q4 with Autumn focus groups and drop – ins requested for Alderney.

9.1.2 Education

The Committee noted the following updates:

Guernsey

States of Guernsey Education Law debate - the policy letter was withdrawn to be worked on further, probably to come back again in 2 years time, due to the passing of a wide range of amendments relating to:-

- Local governance of schools
- The independence of independent Schools / Colleges
- Home education
- Fines for non-attendance

There will be no obvious effect on St Anne's school as a result of this delay other than the current management committee stays as it is and the current 'shadow board' that has been set up will continue to run.

St Anne's School

- Staffing more stable since the beginning of this term
- Children took part in mini Island Games activity in GSY in May
- New playground equipment installed and in use money raised by PA
- Summer Fayre 16th July
- Eisteddfod ICT success and success with Guernsey Press 'design an add' competition
- IT infrastructure developments to provide back bone to enhance resilience and so enable potential for shared lessons and potential timetabling alignment with a SoG school re GCSEs and hence coverage if there are any staffing disruptions.
- Roll out of new ICT equipment for teaching and learning e.g. Interactive Whiteboards (IWBs) with associated staff training over the next four years.
- Aim to make St Annes a centre of excellence for using virtual learning environments
- SJARS donating a defibrillator and will maintain its upkeep.
- Communication between school and Guernsey Education facilitated by Steve Roberts to action a range of points raised re small scale projects in the school.
- School Management Committee (SMC) seeking clarity with the Director of Education as to whether the SMC and the States of Alderney are stakeholders in the school and so can contribute to any Ofsted Inspection that may take place.

9.1.3 Transport

Nothing to report. Update deferred to next meeting.

9.1.4 Housing

Nothing to report. Update deferred to next meeting.

9.1.5 Energy

- **Energy Turbines, Solar Panels & Tidal**
- **Energy Group** – Energy Group Mandate will be tabled at the next meeting for approval.

It was noted that a positive response has been received from energy providers to the initial email circulated for interested parties.

Mr Abel attended the Global Offshore Wind Conference, where reasonable connections were made. Noted.

9.1.6 Economy

Nothing to report. Update deferred to next meeting.

9.1.7 Environment

Nothing to report. Update deferred to next meeting.

9.2 Work Plan Updates

9.2.1 Runway

Nothing to report. Update deferred to next meeting.

9.2.2 Sports Centre/Swimming Pool

Mr Abel advised that he met with the Swimming Pool Trust. It was advised that the Trust has appointed an engineering company to review the pool, who has suggested the need for a metallic skin to be added. Approximate costs for works outstanding is £800k. It was noted that there is still no business case for this. Mr Abel has requested data statistics for Beau Sejour from Guernsey civil service.

Mr Abel will provide a written report for the next meeting. Noted.

9.2.3 Family/Children's Facility

Nothing to report. Update deferred to next meeting.

9.2.4 Social Housing

Nothing to report. Update deferred to next meeting.

9.2.5 Energy Turbines, Solar Panels & Tidal

See 8.1.5 - Nothing further to report.

10/06/2023 P&F Working Groups - Updates

10.1. Finance Group

Nothing to report. Update deferred to next meeting.

10.2. Good Governance Group – Report from Good Governance Group dated 22nd June 2023 tabled and **noted**.

10.3 Energy Group

See 8.1.5 – Nothing further to report.

10.4 Housing Group – Mandate – Deferred report from Mr Woodhead, Housing Task Group Chair dated April 2023 tabled and considered.

The Housing Task Group recognises that there is a complexity to progressing proposals and has defined the relationship with the Policy and Finance Committee and the General Services Committee in its draft mandate.

Mrs Maurice and Mr Abel resigned from the Housing Task Group.

The Policy and Finance Committee resolved:

- **for Mr Woodhead to consult with the Committee Chairs of GSC/P&F/BDCC and EDC regarding a revised mandate for the Housing Task Group.**
- **To reaffirm its resolution on funding the purchase of land at Le Val field for Sheltered Accommodation and Key Worker Housing as per the budget report of 2022**

BW/TREASURY

10.4.1 General Housing & Associated Matters – Report from Mr Woodhead dated 13th June 2023 tabled and **noted**.

10.5 Alderney Airport Runway Group

Nothing to report. Update deferred to next meeting.

11/06/2023 Matters other States Committees would like P&F to know

11.1 General Services Committee

Nothing to report. Update deferred to next meeting.

11.2 BDCC

Members were advised that a Policy meeting was held on the 27th June to discuss the Airport runway development. Minutes from meeting to be circulated to member for information.

PSEO

11.3 Economic Development Committee

Nothing to report. Update deferred to next meeting.

12/06/2023 Reporting by Representatives

12.1 Alderney Representatives for States of Guernsey – Update

Nothing to report. Update deferred to next meeting.

12.2 AeGL Update

Nothing to report. Update deferred to next meeting.

12.3 AEL Update

Nothing to report. Update deferred to next meeting.

12.4 AHA Update

Nothing to report. Update deferred to next meeting.

12.5 Connaught Liaison Update

Nothing to report. Update deferred to next meeting.

12.6 Alderney Care Board

Nothing to report. Update deferred to next meeting.

Meeting closed: 3.57pm

Signed: Nigel Vooght

Date: June 2023