

POLICY AND FINANCE COMMITTEE

Monday 22nd January 2024

9am

Anne French Room

AGENDA

**Approx.
Time (hrs)**

Apologies for absence

Declarations of Interest

Confidentiality Reminder

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|----------------|---|----------|
| 1. 0900 | <u>Minutes</u> | |
| 1.1. | Minutes from previous meeting for approval – 4 th December 2023 & Special P&F meeting 27 th November 2023 | |
| 1.2. | Policy and Finance Decision Progress Log – December 2023 Meeting | |
| 1.2.1. | ACRE Update | CC/CHAIR |
| 1.2.2. | Le Val Field Update | HoGS |
| 1.2.3. | Minimum Wage Confidential Update | PSO |
| 1.2.4. | Connaught Extension Completion Update | PM |
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| 2. 0915 | <u>External Relations/Budget & Finance/Administration</u> | |
| 2.1. | Annual Committee Appointments 2024 | CHAIR |
| 2.2. | Committee Meeting Dates 2024 | CC/CHAIR |
| 2.3. | Routine Statement to States of Deliberation | CC/CHAIR |
| 2.4. | External Relations Update (Bailiwick Council/ALG/MOJ/Normandie/ Ille et Vilaine & Brittany) | |
| 2.5. | Finance (including Grants & Subsidies) | |
| 2.5.1. | Funding Request for Relocate Alderney Initiative | IC/PSO |
| 2.6. | MoneyVal National Risk Assessment Report – FOR RATIFICATION | PSEO |
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| 3. 1030 | <u>Legislation, Conventions & Policy</u> | |
| 3.1. | Open General Import Licence – Update | HoGS |
| 3.2. | Housing Working Group Mandate 2023-2024 | BW |
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| 4. 1045 | <u>Items for Development/Discussion</u> | |
| 4.1. | Open Forum Protocol & Future of Drop in Sessions | KG |
| 4.2. | IHRA Discussion | CHAIR |
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| 5. 1100 | <u>For Information & Noting</u> | |
| 5.1. | Bailiwick Risk Register V18 – CONFIDENTIAL ITEM – FOR INFORMATION & NOTING | CV |
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| 6. 1130 | <u>Island Plan</u> | |
| 6.1. | Sector Feedback/ Work Plan Updates | CHAIR |
| 6.1.1. | Care – Primary Care Update | WP/IC |
| 6.1.2. | Education - Family/Children’s Facility | IC |
| 6.1.3. | Transport | NV |
| 6.1.4. | Housing – including Social Housing | BW/KG |
| 6.1.5. | On Island Energy - Energy Turbines, Solar Panels & Tidal | BA |
| 6.1.6. | Economy – Community & Leisure Facilities | IC/BA |
| 6.1.7. | Environment | BA |

7. 1200	<u>P&F Working Groups - Updates</u>	
7.1.	Finance Group	IC
7.2.	Good Governance Group	KG
7.3.	Energy Group	BA
7.4.	Housing Group	BW
7.5.	Alderney Airport Runway Group	NV
8. 1210	<u>Matters other States Committees would like P&F to know.</u>	
8.1.	General Services Committee	LM
8.2.	BDCC	KG
8.3.	Economic Development Committee	AS
9. 1225	<u>Reporting by Representatives</u>	
9.1.	Alderney Representatives for States of Guernsey – Update	AS/SR
9.2.	AeGL Update	BK
9.3.	AEL Update	KG
9.4.	Connaught Liaison Update	KG
9.5.	Alderney Care Board – See 6.1.1	IC/BK
10. 1240	<u>Any Other Business</u>	
10.1.	FAB Link Option Agreement Update	CC/CHAIR
10.2.	Visiting Film Crews	BK

Date of Next Meeting: *26th February 2024 (*tbc)