

**POLICY AND FINANCE COMMITTEE**  
**TUESDAY 25<sup>TH</sup> MARCH 2014**  
at 0915 hours in the Anne French Room

**A G E N D A**

**Approx  
Time**

- 0915    1    Apologies for absence
- 1    Minutes of previous meeting of 25<sup>th</sup> February 2014  
                 Notes from the Finance Committee meeting *to be circulated by email*  
                 Notes from the Business Development, Tourism & Marketing Committee  
                 meeting *to be circulated by email*
- 2    **Matters Arising**
- 2.1 Matters arising
- 2.1.1 Code of Conduct
- 2.1.2 Marina (CE to update)
- 2.2 Committee feedback from Chairmen (B&DCC and ESC) and Guernsey  
                 Representatives
- 2.3 Employment Permit Report – March (to date)
- 2.4 Quarterly Reports
- 2.4.1 Alderney Commission for Renewable Energy
- 1000    3    **Budgetary/Finance Committee Matters**
- 3.1 Management Accounts
- 3.2 States of Alderney 2013 Accounts and Letter of Representation
- 3.3 Aged Debtors Report – CONFIDENTIAL ITEM
- 3.4 Revenue Account Report - Potential Future Deficits – CONFIDENTIAL ITEM
- 3.5 Referrals from GSC:-
- a) Asbestos Surveys
- b) Concrete Hardstanding at Recycling
- c) Corporation Quarry
- d) Inner Harbour Road Repairs
- 3.6 Airport Hangar Lease
- 3.7 General Sales Tax (GST)
- 3.8 New Connaught Care Home
- 1100    4    **Business Development Tourism & Marketing Matters**
- 4.1 Be A Tiger – Phase 2
- 4.2 Fort Albert Target Company proposal
- 4.3 Transport Group update
- 4.4 Transport Statistics – February 2014
- 4.5 Economic Development Strategy – CONFIDENTIAL ITEM
- 1130    5    **Legislation, Conventions and Policy**
- 5.1 Legislation Select Committee items
- 5.2 Sanctions – Ukraine
- 5.3 Health and Safety Policy – *Item Deferred*
- 5.4 HGV Licences
- 1140    6    **Alderney Commission for Renewable Energy** – CONFIDENTIAL ITEM
- 1200    7    **Alderney Electricity Limited** – Avgas
- 1215    8    **CIMREG** – Letter for approval
- 1220    9    **Govt. response to Justice Committee's Report** *previously circulated*
- 10    **Any Other Business**
- For Information**
- CPMR – smilegov project
  - Liability of Alderney Tax Payer for States of Guernsey Public Employees Pension Fund
  - AGCC Chairman appointment

**DATE OF NEXT MEETING: 22<sup>nd</sup> APRIL 2014**