

RESOLUTIONS of the EXTRAORDINARY MEETING of CHIEF PLEAS held on 19th March 2025.

1. To CONSIDER a Report with Propositions and Appendices from the POLICY & FINANCE COMMITTEE entitled “Old Island Hall Lease Report”.

Proposition 1 – **CARRIED.**

That Chief Pleas accepts the Old Island Hall Lease report prepared by Dr Melissa McCullough.

Proposition 2 – **WIRHDRAWN.**

That Chief Pleas accepts the Code of Conduct Panel’s report.

Proposition 3 – **CARRIED.**

That Chief Pleas directs the Policy & Finance Committee to instruct the Law Officers of the Crown to prepare the necessary legislation to establish the office of the Sark Commissioner for Standards.

Proposition 4 – **CARRIED.**

That Chief Pleas directs the Policy & Finance Committee to enter discussions with Dr Melissa McCullough with the intention of seeking her appointment to the office of the Sark Commissioner for Standards when that office is established.

Proposition 5 – **CARRIED.**

That Chief Pleas directs the Policy & Finance Committee to instruct the Law Officers of the Crown to prepare the necessary legislation to effect the transfer of the Trustees’ functions.

Proposition 6 – **CARRIED.**

That Chief Pleas directs the Douzaine to inform Chief Pleas of any lease over property vested in Chief Pleas in advance of that lease being agreed.

Proposition 7 – **CARRIED.**

That Chief Pleas directs the Douzaine to draft and publish on the Chief Pleas website a guidance note, to include policies and procedures surrounding the rental, leasing, use and disposal of properties vested in Chief Pleas.

Proposition 8 – **CARRIED** as amended.

That Chief Pleas directs the Policy & Finance Committee, in conjunction with the Policy Development Group, to establish a governance framework to promote best practice in accountability, ethical conduct and transparency within public services, and to offer training to Members of Chief Pleas and civil servants regarding their roles, responsibilities and relevant legislation.

Proposition 9 – **CARRIED.**

That Chief Pleas approves Sark joining the Commonwealth Parliamentary Association.

Proposition 10 – **CARRIED.**

That Chief Pleas notes that the Policy & Finance Committee is to publish summaries of its minutes and decisions on the Chief Pleas website.

Proposition 11 – **CARRIED.**

That Chief Pleas accepts the amended The Constitution & Operation of Chief Pleas Committees, as attached to this report.

T.J. Hamon
Greffier