

Summary of the Minutes of the meeting held on Monday, 3rd November 2025 at 5pm in the Assembly Room

Present:

John Guille (JG) – Chairman (also Deputy Chair of Harbours Committee)
Natalie Tighe (NT) – Deputy Chair
Edric Baker (EB)
Carol Cragoe (CC)
Andrew Miller (AM) (also member of Harbours Committee)
Lynda Higgins (LH) – Deputy Treasurer
William Spooner (WS) – SOO
Ali Bateson (AB) – CSO

By Invitation:

Jimmy Martin (JM) – Chair of Harbours Committee
Mark Roffey (MR) – MD of IOSS
Andrew Ozanne (AO) – Member of IOSS Board

PF139.25 Apologies:

Jolie Rose (JR)

PF140.25 IOSS Board

The Committees, MR and AO discussed the recruitment of IOSS NEDS and it was noted that the process for recruitment had been approved at the Extraordinary General Meeting in October. There was agreement from everyone present to appoint a Technical NED initially on a time-limited basis of 12-18 months to do a review into the general technical provision within the company and make recommendations to the Board and shareholders.

AO, MR and JM left the meeting at 5.45pm.

PF141.25 Minutes and matters arising from meetings:

a) 14th October 2025

i) Matters ongoing:

- a) Prevôt**
- b) Reserves Policy**
- c) New Tax Models**
- d) Shipping Registry**
- e) Scrutiny/Tribunal panel amalgamation**
- f) Drone legislation – designated area for practice**

All other actions were done or on the agenda.

JG signed off the minutes as correct. The summary of the minutes for the website was approved.

b) 21st October 2025

i) Island Plan

Action: On-going

ii) Role of Committee Chairs

This would form part of the policies document.

iii) Digimap – charges for surveys

Action: On-going

iv) Code of Conduct

This was waiting for Royal Assent.

Action: On-going.

JG signed off the minutes as correct. The summary of the minutes for the website was approved.

PF142.25 Financial matters

There was nothing to bring to this meeting.

PF143.25 Office matters

a) SOO recruitment update

There had been quite a few applications but there was still time to receive more before the closing date at the end of the week.

PF144.25 Other

a) Scrutiny

It was agreed that this should be led by PDG, therefore involving all Conseillers. It was hoped that something could be put in place by the middle of 2026.

b) Geomarine quote

All Conseillers present, apart from NT who recused herself from the discussion, approved the quote from Geomarine fto do a survey and produce a report for the clean-up costs of the power station site.

c) Update on Compulsory Purchase

The documents requesting the Court to appoint a valuer had been sent to the Seneschal on Friday.

d) Bailiwick Commissioners

Guernsey would send Sark and Alderney a longlist of candidates, which they would be asked to select from.

e) GST

The Guernsey Treasury wanted to meet with P&F to discuss GST. A Teams meeting would be arranged shortly.

f) Disposable Vapes Importation Ban

The Committee confirmed that it had formally accepted the importation ban on disposable vapes.

g) Amendment to Immigration Rules – EU Settlement Scheme

The Committee noted that Guernsey was changing its EU Settlement Scheme rules to align with the UK. Currently a person must not be absent for more than 6 month in a 12 month period. This was being amended to say that a person could be absent for 30 months in a 60 month period to be eligible.

h) Légion d'Honneur invite

Jean Morin, the President of Le Département de la Manche, was being awarded the Légion d'Honneur, which was one of the highest distinctions in France, and had invited JG, NT and the Seigneur to attend the award ceremony in St Lo in November. Unfortunately none of them were able to attend. It was agreed that a public statement congratulating President Morin on his award would be read out at the beginning of the Budget Chief Pleas meeting.

i) Upcoming visits from Guernsey politicians

Deputy Sasha Kazantseve-Miller and Deputy Steve Falla planned on visiting Sark but no dates had yet been set.

j) Reply to H.E.'s February Letter

As H.E. had not been able to visit Sark due to bad weather, the in-person meetings had not been able to take place so a letter would be sent to H.E.

k) External Relations Group

Guernsey were setting up an External Relations Group which was intended to provide a 'forum for strategic discussion, information-sharing and coordination on matters of external relations'. P&F had been asked if they would like participate and, if so, to confirm who its representative. The Committee approved NT too be the representative but WS would ask if more than one politician was able to attend.

PF145.25 AOB

a) CPA meeting on scrutiny

CC would be attending a CPA meeting focusing on scrutiny in November as she would already be in London where the meeting was taking place.

b) Expenses for St Malo trip

The Committee approved payment for NT's expenses claim for the trip to the Brittany Summit in St Malo.

c) Island Plan

The Invite to Tender had been sent out to the agreed companies.

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