

**Summary of the Minutes of the meeting held on Tuesday, 20th January 2026 at 5pm in the Assembly Room****Present:**

John Guille (JG) – Chairman (also Deputy Chair of Harbours, Shipping & Pilotage Committee)  
Natalie Tighe (NT) - Deputy Chair  
Edric Baker (EB)  
Jolie Rose (JR)  
Carol Cragoe (CC)  
Andrew Miller (AM) – via TEAMS (also member of Harbours, Shipping & Pilotage Committee)  
William Spooner (WS) - SOO  
Rhys Rowlands (RR) - SOO  
Jenni Robinson (JLR) – CSO

**By invitation:**

Jimmy Martin (JM), Chair of Harbours, Shipping & Pilotage Committee      ] from 5pm to  
Patrick Dewe, member of Harbours, Shipping & Pilotage Committee      ] 5.45pm

- **Apologies:**

Everyone was present.

- **IOSS NEDs**

The Committees discussed the applications for the IOSS NEDs and who should be shortlisted for interview.

**JM & PD left the meeting at 5.45pm**

- **Minutes and matters arising from meeting 6<sup>th</sup> January 2026**

All actions were done.

**Matters on-going:**

- i) General Election dates and timetable
- ii) Prevôt
- iii) Reserves Policy
- iv) Shipping Registry
- v) Role of Committee Chairs (policies and procedures document)
- vi) Digimap – charges for surveys

All other actions were done.

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

- **Office matters**
- **SOO recruitment** – Aidan Mallon had accepted the job. His start date was still to be finalised.
- **Portfolio split** – The Committee discussed the split of committees and priority projects between the 2 SOOs and the 2 CSOs. RR would have oversight of P&F, Medical & Emergency Services and Tourism. Aidan would have oversight of Agriculture, Environment & Sea Fisheries, Douzaine, Education and Harbours, Shipping & Pilotage. They would also each have their own priority projects. There would be a regular review of the portfolio split.

- **Vin d'Honneur**

There would be a Vin d'Honneur for WS on Friday 20<sup>th</sup> February at 5pm in the Island Hall.

- **Future Sark**

The Committee discussed the next steps for the Future Sark exercise.

- **Amendment to Immigration Rules**

The Committee noted that the French ID scheme, which allowed visitors from France to travel to the Bailiwick for a day trip with an ID card, was being extended indefinitely. Passports would still be needed for overnight stays.

- **Bailiwick Commission**

The Committee formally agreed to the Terms of Reference for the Bailiwick Commission.

- **Allocation of Reports for Chief Pleas**

The Committee agreed who would introduce each of the reports at Chief Pleas the following day.

- **Scrutiny**

The Committee discussed the Scrutiny reports that were being taken to Chief Pleas the following day.

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