

**Summary of the Minutes of the meeting held on Tuesday, 25th November 2025 at 5pm in the Assembly Room**

**Present:**

John Guille (JG) – Chairman (via Teams)  
Natalie Tighe (NT) – Deputy Chair  
Edric Baker (EB)  
Jolie Rose (JR) (until 6.30pm)  
Carol Cragoe (CC)  
Lynda Higgins (LH) – Deputy Treasurer  
William Spooner (WS) – SOO  
Ali Bateson (AB), CSO

**By Invitation:**

Paul Armorgie (PA), Speaker (until 5.50pm)

**PF149.25 Apologies:**

Andrew Miller (AM)  
Sarah Hudson (SH) – Treasurer  
Jeremy La Trobe-Bateman (JLTB), Deputy Speaker

**PF150.25 By-Election Follow-up**

The By-Election to fill the vacancy for a Conseiller was scheduled for Wednesday 25<sup>th</sup> February. The electoral roll would close on 6<sup>th</sup> February. If there was a tied vote the re-run would take place on 11<sup>th</sup> March. A report, the draft timetable and draft Ordinance would be brought to Christmas Chief Pleas. The successful candidate would only be in post for a few months as they would be replacing a Conseiller whose term of office ended at the end of the year. It was agreed that there should be a continual programme of encouraging people to register on the electoral roll.

The Committee and PA discussed new forms for application to be on the electoral register and to stand for election. The Greffier had also given feedback for consideration. The forms would be amended as discussed and reviewed again.

**PF151.25 Deputy Speaker vacancy**

There would have to be an Extraordinary Chief Pleas Meeting to elect a Deputy Speaker which was planned for the week before the Easter Chief Pleas Meeting. The Ordinance would be brought at Christmas Chief Pleas.

**PF152.25 General Election**

The Committee considered dates for the 2026 General Election to try and prevent a big gap between the election and the new Conseillers being sworn in and Committees populated.

**PA left the meeting at 5.50pm.**

**PF153.25 Minutes and matters arising from meetings:**

**a) 3<sup>rd</sup> November**

- a) Prevôt
- b) Reserves Policy
- c) New Tax Models
- d) Shipping Registry
- e) Scrutiny/Tribunal panel amalgamation
- f) Role of Committee Chairs
- g) Digimap – charges for surveys

**i) Code of Conduct**

The Law Officers would draft the Regulations which P&F would sign. They would not need to be laid before Chief Pleas. The start date would be 1<sup>st</sup> January 2026.

**ii) Invite to External Relations Group**

WS confirmed that only 1 politician was able to attend the External Relations Group.

**All other actions were done or on the agenda for further discussion.**

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

**b) 11<sup>th</sup> November**

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

**PF154.25a Financial Matters**

**a) Tax Assessor and Deputy Tax Assessor Recruitment**

Some applications had been received but there was still time before the deadline.

**PF154.25b Office matters**

**a) SOO recruitment**

The recruitment panel was the same as for the previous recruitment drive. 4 candidates were being interviewed by Teams to decide who to invite for on-island interviews.

**b) Clerk to the Board**

It was agreed that the Education Committee could give the Board the funds to pay for a Clerk. The Office would work with the Board to decide how many hours would be needed a year.

**PF155.25      Other**

**a) H.E. response**

The Committee agreed it was happy with the draft response to H.E.

**b) Scrutiny**

The Committee agreed that scrutiny was important but discussed whether there should be at least one other proposal for Conseillers to consider alongside the establishment of a Scrutiny Management Panel as approved by Chief Pleas in January 2019.

**c) Bailiwick Commissioners**

The Committee discussed the list of proposed Bailiwick Commissioners.

**d) Island games funding**

The Committee agreed that it would pay the subscription for 2026 but would ask the people competing to work with the Sports Club to see if there were any more potential participants who could attend the next games.

**File Ref: Committee Minutes Summary 2025/Policy and Finance, (32)**