

Summary of the Minutes of the meeting held on Tuesday, 15th April 2025 at 5pm in the Assembly Room

Present:

John Guille (JG) – Chairman
Natalie Tighe (NT) – Deputy Chair
Jolie Rose (JR)
Edric Baker (EB)
Chris Kennedy-Barnard (CKB)
Sarah Hudson (SH) – Treasurer
Lynda Higgins (LH) – Deputy Treasurer
William Spooner (WS) - SOO
Ali Bateson (AB) – CSO

By Invitation:

Helen Plummer (HP) – Chair of the Medical Committee
Steve Lord (SL) – Member of the Medical Committee

PF045.25 Medical Matters

HP and SL gave the Policy & Finance Committee an update on medical matters. Matters discussed included alternatives to the current 24/7 model for the Sark doctor and ways to be able to give the Sark doctor a day off every week.

HP & SL left the meeting at 6pm

PF046.25 Apologies:

Andrew Miller (AM)

PF047.25 Minutes and matters arising from meeting 1st April

Matters ongoing:

- a) Implementing items 5 and 6 of the Tax Rates adjustments
- b) Writing a Reserves Policy
- c) Sark Coins and stamps
- d) IT Audit / Telecoms providers
- e) Obtaining quotes for an Island Plan consultation
- f) Domestic Abuse Phase 2 consultation
- g) Proposition to remove Option 2 from Tax form
- h) Quote for new generator for the North End

All other actions were done.

JG signed off the Minutes as correct. The summary minutes for the website were approved.

PF047.25 Financial Matters

The accounts for the year so far were tabled and noted.

PF048.25 Office Matters

The Committee considered how to proceed with recruiting a new civil servant following the resignation of the former SEO.

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