

**Summary of the Minutes of the meeting held on Thursday, 11th December 2025 at 5pm in the Assembly Room****Present:**

John Guille (JG) – Chairman  
Natalie Tighe (NT) – Deputy Chair  
Edric Baker (EB)  
Jolie Rose (JR)  
William Spooner (WS) – SOO  
Ali Bateson (AB) - CSO

- **Apologies:**

Andrew Miller (AM)  
Carol Cragoe (CC)  
Sarah Hudson (SH) – Treasurer  
Lynda Higgins (LH) – Deputy Treasurer

- **Invoice from Sancus**

The Committee approved payment to Sancus for finishing off the design work for the electricity grid. It was noted that Sark now owned the design.

- **Final decision on papers to be submitted for Christmas Chief Pleas**

The Committee discussed the papers that would be taken to Christmas Chief Pleas.

- **Reform Law Amendment Regulations**

The Regulations were amending the Reform Law to allow the appointment of Dr Melissa McCullough as Sark's Commissioner for Standards and the functions of the Island Trustees to be taken over by the Douzaine. The Regulations would come into effect on 1<sup>st</sup> January 2026. The Conseillers present agreed that they were happy for JG to sign the Regulations.

- **Bailiwick Commission shortlisting**

WS and JG had met with representatives from Guernsey and Alderney to finalise the Bailiwick Commissioners. There was a meeting scheduled for the following week when Jo Reeve from External Relations in Guernsey would speak to all Conseillers about the Bailiwick Commission.

- **Tax Assessor**

Interviews were currently being held. After all of the interviews had taken place the interview panel would bring their recommendations to the Committee.

- **Island Plan**

The two companies which had submitted tenders for the Island Plan would be invited to do presentations to the Committee on their proposals.

- **Forms**

The Greffier and the Speaker would come to a P&F meeting in early January to discuss amendments to the forms for registering on the electoral roll and for standing as a candidate in an election.

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