

Summary of the Minutes of the meeting held on Tuesday, 13th May 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) – via Teams
Andrew Miller (AM) – via Teams
Sarah Hudson (SH) – Treasurer
Lynda Higgins (LH) – Deputy Treasurer
William Spooner (WS) - SOO
Ali Bateson (AB) – CSO

By invitation:

Dr Nicola Brink, Director of Public Health (Dr NB)	}	Via Teams 5pm – 5.30pm
Gina Martel, External Relations (GM)		
Helen Plummer (HP), Chair of the Medical Committee	}	5.30pm – 6.30pm
Steve Lord (SL), Member of the Medical Committee		

PF057.25 Apologies:

Everyone was present.

PF058.25a WHO – International Health Regulations (IHRs)

Dr NB and GM explained that the WHO had updated the IHRs following the Covid pandemic which had highlighted areas that needed further clarification.. The Bailiwick was being asked to either accept, reject, or reserve against the amendments. HSC had reviewed the amendments and done a lot of background work and liaising with the UK to fully understand what each of them meant and, with the advice of the UK who was the body who acted for the Bailiwick internationally, Guernsey and Alderney had decided to accept all of the recommended amendments. Sark now had to consider whether they would also accept the amendments.

Dr NB and GM left the meeting at 5.30pm

HP and SL joined the meeting at 5.30pm

PF058.25b Update from the Medical Committee

HP and SL gave the P&F Committee an update on medical matters.

PF059.25 Minutes and matters arising from meeting 29th April

Matters ongoing:

I. Implementing items 5 and 6 of the Tax Rates adjustments

WS and SH had met with the Law Officers. This would be discussed further at the next meeting.

II. Writing a Reserves Policy

III. Tech Start-up Proposal

IV. Coins and stamps

V. IT Audit / Telecoms providers

VI. Island Plan

VII. Domestic Abuse Phase 2

VIII. Quote for new generator for the North End

IX. Policies and procedures

X. New Tax Models

XI. Policy letter – Nationality and Borders Act

XII. Drone Legislation

All other actions were done.

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

PF053.25 Financial Matters

The Committee approved a spend on office equipment.

All other financial matters were deferred due to time constraints.

Non-Agenda Item Energy Update

The Committee discussed the on-going energy situation.

It was agreed to schedule an extra meeting on Monday 19th May to finish the agenda.

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