

STANDING FINANCE COMMITTEE

The Honourable R Edwards, MLA Chairman
The Honourable J Cheek, MLA
The Honourable Dr B Elsby, MLA
The Honourable I Hansen, MLA
The Honourable M Poole, MLA
The Honourable P Rendell MLA
The Honourable G Short, MLA
The Honourable M Summers, MLA

Honourable Members are advised that a meeting of the Standing Finance Committee will take place in the Liberation Room at 3pm on Wednesday 11th May 2016.

AGENDA

- 1 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Confirmation of the minutes of the meeting held on Wednesday 27th April 2016.** Already issued
- 4 **Matters arising from the minutes of the meeting held on Wednesday 27th April 2016.**
- 5 **To determine which items from the Executive Council meeting held on Wednesday 11th May 2016 can be considered in public and to resolve these items.**
- 6 **Date of next meeting: 31st May 2016.**
- 7 **Exclusion of Press and Public.**

The Chairman to move as follows:

"I move that the press and public be now excluded on the ground that the next items of business to be considered are likely to disclose exempt information under Paragraph 5(a) enforcement activities in relation to the prevention and detection of crime and Paragraph 17 budgetary information of Schedule 3 of the Committees (Public Access) Ordinance 2012.

- 8 **Confirmation of the Exempt Minutes of the meeting held on Wednesday 27th April 2016.** Already issued

NOT FOR PUBLICATION by virtue of Paragraph 17 of Schedule 3 of the Committees (Public Access) Ordinance 2012, relating to budgetary information.

- 9 **Matters arising from the Exempt Minutes of the meeting held on Wednesday 27th April 2016.**
- 10 **Exempt matters with financial implications referred from the Executive Council meeting held on Wednesday 11th May 2016.**
- 11 **Additional Funding Request – Royal Falkland Islands Police.** Paper 22/16

NOT FOR PUBLICATION by virtue of Paragraph 5(a) of Schedule 3 of the Committees (Public Access) Ordinance 2012, relating to Enforcement activities in relation to the prevention or detection of crime.

The Treasury,
Stanley.
5th May 2016.