

**RESOLUTIONS of the EXTRAORDINARY MEETING of
CHIEF PLEAS held on 7th December 2017**

1. **Questions Not Related to the Business of the Day.**

There were none.

2. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “EU General Data Protection Regulation – New Bailiwick of Guernsey Data Protection Legislation” and approve a Projet de Loi entitled “The Data Protection (Bailiwick of Guernsey) Law, 2017”.**

Proposition – **CARRIED.**

That Chief Pleas approves the amendment as provided to The Data Protection (Bailiwick of Guernsey) Law, 2017.

Proposition – **CARRIED** as amended.

That Chief Pleas approves the Projet de Loi entitled “The Data Protection (Bailiwick of Guernsey) Law, 2017 as amended and approved by the States of Deliberation on the 29th November 2017.

3. **To CONSIDER a Report with Proposition from the POLICY & PERFORMANCE COMMITTEE entitled “Protecting the Interests of the Bailiwick of Guernsey as the UK leaves the EU”.**

Proposition – **CARRIED.**

That Chief Pleas approves the legislative proposals set out in the States of Guernsey Policy Letter, as reported in the second paragraph of this Report.

4. **To CONSIDER a Joint Report with Propositions from the FINANCE & RESOURCES and POLICY & PERFORMANCE COMMITTEES entitled “The Role of the Treasurer”.**

Proposition 1 – **CARRIED.**

That Chief Pleas notes that the Deputy Treasurer, Mrs. Lynda Higgins, will perform all the duties and exercise all the powers of the Treasurer under the Reform (Sark) Law, 2008 (as amended) during a vacancy in the office of Treasurer – see (Section 51 (3) (a) (b)), pending the appointment of a professional qualified Treasurer, and that the remuneration for the Deputy Treasurer shall be £15.00 per hour during this period of vacancy.

Proposition 2 – **CARRIED.**

That Chief Pleas enters into a consultancy agreement (a copy of which is attached to this joint report as Appendix 2) with Mrs. Wendy Kiernan.

Proposition 3 – **CARRIED.**

That a suitable qualified and experienced person, either a Chartered or Management Accountant, is engaged from off island (see Appendix 1 for outline terms).

5. **To CONSIDER a Joint Report with Propositions from the HARBOURS & SHIPPING and FINANCE & RESOURCES COMMITTEES entitled “Isle of Sark Shipping Company Directors”.**

Proposition 1 – **CARRIED.**

That Chief Pleas approves that Mr Yan Milner be appointed to the post of Full Time Executive Director commencing 8th December 2017 at a gross annual salary of £51,600.

Proposition 2 – **CARRIED.**

That Chief Pleas approves Colonel Richard Graham be appointed to the post of Non-Executive Director for a further 3 years commencing 1st November 2017.

6. **COMMITTEE ELECTIONS: To ELECT Conseillers to Committees, as required.**
Conseiller Pauline Mallinson elected to the Finance and Resources Committee.

T.J. Hamon
Greffier

