

**IN THE STATES OF THE ISLAND OF GUERNSEY
ON THE 22nd DAY OF MAY 2020**

Adjourned from 21st May 2020

**The States resolved as follows concerning Billet d'État No XII
dated 11th May, 2020**

**ELECTION OF MEMBERS OF THE
LADIES' COLLEGE BOARD OF GOVERNORS**

P.2020/98

- I. (1) To re-elect Deputy H. J. R. Soulsby as a member of the Ladies' College Board of Governors, who has been nominated in that behalf by the Chairman, the two States-appointed Governors and the two Governors appointed by the States on the nomination of the Committee for Education, Sport & Culture, on the expiry of her current term of office on the 31st May 2020.
- (2) To re-elect Mr Brian Acton as a member of the Ladies' College Board of Governors, who need not be a member of the States, on the expiry of his current term of office on 31st May 2020, in accordance with Rule 16 of The Rules of Procedure of the States of Deliberation, as set out in Section 1 of The Rules of Procedure of the States of Deliberation and their Committees.

STATES' ASSEMBLY & CONSTITUTION COMMITTEE

DATES OF STATES' MEETINGS – 1st SEPTEMBER 2020 to 31st AUGUST 2021

P.2020/93

- II. After consideration of the policy letter entitled "Dates of States' Meetings – 1st September 2020 to 31st August 2021" dated 7th May 2020, they are of the opinion:-
 1. To agree that the dates on which States' Meetings shall be convened in the period from the 1st September, 2020 to the 31st August, 2021 shall be as set out in the table in section 2.7 of the policy letter.
 - 1A. TO NEGATIVE THE PROPOSITION to agree that a States' Meeting shall be convened on Wednesday 27th May, 2020 for the purpose of considering a Proposition to note the contents of the document entitled "Exit from Lockdown – a framework for lifting the COVID-19 restrictions in the Bailiwick of Guernsey", as published by the Committee for Health & Social Care at the beginning of the month or any subsequently updated version, and to direct the Civil Contingencies Authority to submit such a proposition to the Greffe, together with a Policy Letter designed to enable the States to debate the same at the Meeting.
 - 1B. To agree that a States Meeting shall be convened on Wednesday 19th August, 2020 for the purpose of considering a Proposition to note the contents of the latest version of

the document entitled "Exit from Lockdown – a framework for lifting the COVID-19 restrictions in the Bailiwick of Guernsey", and to direct the Civil Contingencies Authority to submit such a proposition to the Greffe, together with a Policy Letter designed to enable the States to debate the same at the Meeting.

- 1C. To direct the Policy & Resources Committee to report to the States, during the course of the States' Meeting due to commence on 17th June, 2020, on its progress in developing plans designed to support the Bailiwick's recovery from the current emergency and to agree that appended to that Policy Letter should be the latest version of the document entitled "Exit from Lockdown – a framework for lifting the COVID-19 restrictions in the Bailiwick of Guernsey" as published by the Committee for Health & Social Care.
2. To agree that statements under the provisions of Rules 10(4) and (5) shall be made by the Presidents and, in the case of the States of Alderney, the nominated Alderney Representative according to the rota set out in in the table in section 3.3 of the policy letter.
3. To delete Schedule 1 to the Rules of Procedure of the States of Deliberation and their Committees and replace with Schedule 1 as set out in Appendix 1 to the policy letter.
4. To rescind:
 - Resolution 1 of Article XVIII of Billet d'État XVIII of 2019, 'Dates of States' Meetings – 1st September 2020 to 31st August 2021'; and
 - Resolutions 1 to 4 of Article V of Billet d'État VII of 2020, 'Dates of States' Meetings - 1st September 2021 to 31st August 2024'.

C FOSTER
DEPUTY GREFFIER