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MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON TUESDAY 17TH MARCH 2015

- PRESENT: Her Excellency the Governor, Ms Christina Scott
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,
Economic Development, Investment, Commerce and Tourism and Minister
of Labour and Immigration and Minister of Social Development and Health
- The Hon Acting Deputy Governor, Mr Larry Franklin
- The Honourable Jerome Roberts, Minister of Lands, Physical Planning, Human
Rights, Environment, Gender Affairs and Agriculture and Fisheries and Minister
of Education, Library Services, Sports, Youth and Culture
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,
Utilities and Housing
- The Honourable Attorney General, Mr Rupert Jones
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Dr Aidan Harrigan, PS, FIN
Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance
- ABSENT: The Hon Deputy Governor, Mr Stanley Reid

EX MIN 15/171 **EX MEM 15/93 LETTER OF INTENT – INNOVATIVE FINANCE**
FOUNDATION

Dr Aidan Harrigan, PS, FIN and Mr Patrick Hanley, Personal Assistant to the Hon CM/Finance joined the Meeting.

Council agreed that the terms of reference (ToR) for the contract with IFF, and the draft letter of intent, be circulated so as to allow for proper consideration by Executive Council before being agreed. To ensure value for money, the ToR should be time-bound and with payments linked to clear deliverables. The ToR should dovetail IFF input with separate initiatives already being pursued e.g. by CDB, IUK, UKG etc. in relation to support for specific sectors and projects.

Council suggested that the proposal be discussed with others providing support on the crucial agenda of growing Anguilla's economy, including UKG.

Action: PS, FIN; MINS OF GOV'T; PA/HON CM/FIN

EX MIN 15/172

EX MEM 15/89, EX MEM 15/90 & EX MEM 15/91 APPLICATIONS FOR THE PERMIT OF PERMANENT RESIDENCE

Further to EX MINS 15/166, 167 & 168 of 12th March 2015 Council agreed that the papers should be further deferred to ensure that the information presented, including police records, remain up to date.

Action: PS, IMM/LAB; PAS, IMM/LAB
