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**MINUTES OF THE 222<sup>ND</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 27<sup>TH</sup> FEBRUARY 2020**  
**AT 9:00 AM**

PRESENT: His Excellency The Governor, Mr Timothy Foy, OBE

The Honourable Premier and Minister of Finance, Economic Development,  
Commerce, Tourism and Information Technology, Mr Victor Banks

The Honourable Deputy Governor, Mr Perin Bradley

The Honourable Minister of Health and Social Development, Lands and Physical  
Planning, Mr Evans Rogers

The Honourable Minister of Home Affairs and Education, Mrs Cora Richardson-  
Hodge

The Honourable Minister of Infrastructure, Communications, Utilities, Housing,  
Agriculture, Fisheries and Environment, Mr Curtis Richardson

Senior Crown Counsel, Mrs Nakishma Rogers-Hull (sitting in for the Hon AG)

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor  
Financial Specialist, Mr Stephen Turnbull

ABSENT: The Honourable Attorney General, Mr Dwight Horsford

EX MIN 20/74 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary and Financial Specialist remained.

Council confirmed the Minutes of the 221<sup>st</sup> Meeting held on Thursday 20 February 2020.

**MATTERS ARISING FROM THE MINUTES**

EX MIN 20/75 **ELECTION PETITION RULES, 2020 (DRAFT)**

Hon Parliamentary Secretary and Financial Specialist remained.

Council noted that the PS, MHA had made some comments on the document and had

sent it back to the Attorney General's Chambers for review. Council agreed that the document should be submitted to Council on Thursday 5 March for consideration.

Action: PS, MHA/ED; HON AG; PC; SOE; MINS OF GOV'T

EX MIN 20/76

**INF 20/01 INFORMATION NOTE:- FINANCIAL SERVICES COMMISSION  
2020 BUDGET AND WORK PROGRAMME**

Hon Parliamentary Secretary and Financial Specialist remained.

Council:

- (i) noted the proposed 2020 Budget and Work Programme for the Anguilla Financial Services Commission (AFSC);
- (ii) agreed with the AFSC's ambition to include legislative enhancements, as noted in section 3 of the document, in the legislative agenda for 2020; and
- (iii) noted that the 2020 Budget and Work Programme would be tabled in the House of Assembly for the information of legislators and the public.

Action: PS, FIN; DIR, FSC; DEP DIR, FSC; PS, EDICTIT; CL, HOA

EX MIN 20/77

**EX MEM 20/41 CHAIRMANSHIP OF THE ANGUILLA SUMMER  
FESTIVAL (ASF) COMMITTEE**

Hon Parliamentary Secretary and Financial Specialist remained.

Further to EX MIN 20/32 of 23 January, Council:

- (i) noted that the position for Chairperson of the ASF Committee was advertised over a two and a half week period, and Mr Albert Burton was the sole applicant;
- (ii) agreed that Mr Albert Burton should be appointed as the Chairperson of the ASF Committee;
- (iii) noted the amendment to the ASF proposed stipend (attached), which was previously miscalculated; and
- (iv) noted the amended ASF Committee's terms of reference.

Action: PS, SD; DIR, Y&C; PS, FIN; PS, EDICTIT; BD; ACC GEN; HON MIN, SD

EX MIN 20/78

**EX MEM 20/42 APPOINTMENT TO HIGHER EDUCATION LICENSING  
BOARD**

Hon Parliamentary Secretary and Financial Specialist remained.

Council:

- (i) noted that the representative for the Ministry of Finance and Economic Development on the Higher Education Licensing Board, had resigned from the GoA with effect from 31 December 2019; and
- (ii) approved the appointment of Ms Amber Woodley, Economist in the Ministry of Finance to the Higher Education Licensing Board with effect from 1 February 2020 until the end of the Board’s term on 30 November 2023.

Council authorised the issue of the action sheet before confirmation of the Minutes.

Action: PS, MHA/ED; CEO; ESP; PS, FIN; PS, EDICTIT; HON MIN, MHA/ED

EX MIN 20/79

**EX MEM 20/43 APPOINTMENT/RE-APPOINTMENT OF THE MEMBERS TO THE BOARD OF THE WATER CORPORATION OF ANGUILLA**

Hon Parliamentary Secretary and Financial Specialist remained.

Council:

- (i) noted that a vacancy for a member on the Board of the Water Corporation of Anguilla (WCA) had arisen due to expiration of appointment;
- (ii) approved the appointment of Mr Alwyn Richardson as a member of the Board of the WCA effective 14 February 2020; and
- (iii) asked the Board of the WCA to confirm that any decisions made by the Board were in order and that there were no issues since the expiration date of the appointment of the board member.

Action: PS, MICUHAFE; EX DIR, PUC; HON MIN, MICUHAFE

**ORAL MENTION**

EX MIN 20/80

**EX MEM 20/31 APPOINTMENT OF PROCUREMENT BOARD MEMBERS**

Hon Parliamentary Secretary and Financial Specialist remained.

Further to EX MIN 20/51 of 6 February, Council agreed to the following revised appointments to the Procurement Board:

- 1) Ms Marisa Harding-Hodge, PAS, Finance - Chairperson
- 2) Mrs Jacqueline Bryan-Niles, Postmaster General - Deputy Chairperson
- 3) Mr Damien Harrigan, Deputy Director, DITES - Member

Action: PS, FIN; CHIEF PROC OFF; PS, EDICTIT; HON AG; COM MAN;  
ACC GEN