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MINUTES OF A SPECIAL MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON WEDNESDAY 21st APRIL 2021 AT 2.00 PM

- PRESENT: Her Excellency the Governor, Ms Dileeni Daniel-Selvaratnam
- The Honourable Premier and Minister for Finance and Health,
Dr Ellis Webster
- The Honourable Deputy Governor, Mr Perin Bradley
- The Honourable Minister for Social Development, Cultural Affairs,
Youth Affairs, Gender Affairs, Education and Library Services,
Ms Dee-Ann Kentish-Rogers
- The Honourable Minister for Infrastructure, Communications,
Utilities, Housing and Tourism, Mr Haydn Hughes
- The Honourable Minister for Economic Development, Commerce,
Information Technology, Environment and Natural Resources,
Mr Kyle Hodge
- The Honourable Attorney General, Mr Dwight Horsford
- Clerk to Executive Council, Mrs Angela Hughes
- IN ATTENDANCE: Hon Parliamentary Secretary for Economic Development,
Mrs Quincia Gumbs-Marie
Hon Special Ministerial Assistant to the Hon Minister for Social
Development/Education, Mr Merrick Richardson
Financial Specialist, Mr Stephen Turnbull
- ABSENT: The Honourable Minister for Home Affairs, Immigration, Labour,
Human Rights, Constitutional Affairs, Information and Broadcasting,
Lands and Physical Planning, Mr Kenneth Hodge

EX MIN 21/144

**EX MEM 21/78 NATIONAL COMMERCIAL BANK OF ANGULLA
(NCBA) BOARD APPOINTMENTS**

Hon Parliamentary Secretary for Economic Development, Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education and Financial Specialist remained.

Council:

- 1) approved the interim By-Laws, as approved at the NCBA Board meeting held on April 20, 2021;
- 2) approved the following director appointments:
 - a) Mr Carl Harrigan, Mrs Vida Lloyd Richardson and Mr Stanley Reid – reappointed from 22 April 2021 to 21 July 2021;
 - b) Mr Errol Allen, Mr Ian Chinapoo and Mr Geoff Scott – reappointed from 22 April 2021 to 21 April 2024;
 - c) Mr Donald Coulter – reappointed from 22 April 2021 to 21 April 2024; and
- 3) agreed that the curriculum vitae and due diligence documentation for the two proposed new local directors, as well as one other proposed local director, to be identified, will be submitted to the ECCB for approval, with a view to appointing the new directors once the ECCB due diligence is completed and approval of the proposed directors is granted;
- 4) noted that the Revised By-Laws, that were approved by the NCBA Board on April 20, 2021, containing more substantive changes are to be developed in conjunction with the AG's Chambers and submitted for approval at a later date;
- 5) approved the audited non-consolidated and consolidated financial statements for 2017, 2018, and 2019, for publication and forwarding to the House of Assembly in accordance with the By-Laws; and

- 6) agreed that the divestment plan should be submitted for Council's approval.

Council authorized the issue of the Action Sheet before confirmation of the Minute.

Action: PS, FIN; EXCO MEM
