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**MINUTES OF A SPECIAL MEETING OF THE TENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON MONDAY 27<sup>TH</sup> FEBRUARY 2012**

- PRESENT: His Excellency the Governor, Mr Alistair Harrison
- The Honourable Hubert Hughes, Chief Minister and Minister of Finance,  
Economic Development, Investment, Commerce and Tourism
- The Honourable Deputy Governor, Mr Stanley Reid
- The Honourable Edison Baird, Minister of Social Development, Health, Sports  
and Education
- The Honourable Walcott Richardson, Minister of Labour, Immigration, Lands,  
Physical Planning, Human Rights, Environment, Gender Affairs and Agriculture  
and Fisheries
- The Honourable Evan Gumbs, Minister of Infrastructure, Communications,  
Utilities and Housing
- The Honourable Attorney General, Mr James Wood
- Mrs Jewelle Fleming, Clerk to Executive Council
- IN ATTENDANCE: Hon Jerome Roberts, Adviser to the Hon CM  
Hon Haydn Hughes, Parliamentary Secretary  
Mr Foster Rogers, PS, EDICT  
Dr Wycliffe Fahie, PAS, FIN  
Ms Aurjul Wilson, PS, MHA/LANDS  
Mr Perin Bradley, TIO  
Mr Gifford Connor, DLS  
Mr Ivor Greene, Senior Crown Counsel (Civil)  
Mr Leslie Hodge, Surveyor/Understudy to DLS  
Ms Mary Clare Haskins, Crown Counsel

EX MIN 12/127 **EX MIN 12/120 EX MEM 12/53 TECHNICAL ASSISTANCE IN**  
**RELATION TO MONTHLY FISCAL REVIEW TEAM SUMMARY**  
**ANALYSIS**

Dr Wycliffe Fahie, PAS, FIN joined the Meeting.

EX MIN 12/120 of 24<sup>th</sup> February 2012 refers.

noted  
ToR

Council agreed in principle to technical assistance in relation to monthly fiscal review team summary analysis from as early as mid-March 2012. Council the draft Terms of Reference (ToR) and also noted that further details of the will be worked out after the initial visit.

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

Action: PS, FIN; PS, EDICT; PAS, FIN; ACC GEN

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