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**MINUTES OF THE 21<sup>ST</sup> MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON THURSDAY 8<sup>TH</sup> OCTOBER 2015**

PRESENT: His Excellency the Acting Governor, Mr Stanley Reid

The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism, Lands & Physical Planning

The Honourable Acting Deputy Governor, Mr Larry Franklin

The Honourable Evans Rogers, Minister of Health and Social Development

The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,  
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and  
Information and Broadcasting

The Honourable Curtis Richardson, Minister of Infrastructure, Communications,  
Utilities, Housing, Agriculture and Fisheries and Information Technology

The Honourable Acting Attorney General, Ms Michelle Daley

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary

ABSENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Attorney General, Mr Rupert Jones

EX MIN 15/566 **CONFIRMATION OF THE MINUTES**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council confirmed the Minutes of the 20<sup>th</sup> Meeting held on Thursday 1<sup>st</sup> October 2015.

EX MIN 15/567 **MATTERS ARISING FROM THE MINUTES**

None

EX MIN 15/568 **EX MEM 15/325 PAYMENT OF DEFERRED SALARY – MR G**

*[note on publication: names redacted to protect personal health information]*

Parliamentary Secretary remained in attendance.

Council agreed that Mr G, who is employed by the Anguilla Public Service should be paid his deferred salary of EC\$14,715.17 to assist him with costs associated with his wife's medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; ACC GEN; COC

EX MIN 15/569 **EX MEM 15/326 TVET COUNCIL**

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the term of office of the current Technical and Vocational Education and Training (TVET) Council expired on 31<sup>st</sup> August 2015;
- (ii) agreed that the following persons should be appointed to serve on the new TVET Council effective 1<sup>st</sup> October 2015:-
  - 1) Mr Charles Richardson (expertise in Technical and Vocational Education)
  - 2) Ms Malika Lewis (expertise in Technical and Vocational Education)
  - 3) Mr Joslyn Lake (expertise in Technical and Vocational Education)
  - 4) Ms Sandra Lovell (representing ACOCI- an Employer Association)
  - 5) Mr Alfred Thompson (representing AHTA- an Employer Association)
  - 6) Mrs Charmaine Rey-Richardson (representing ATU - an Employee Association)
  - 7) Mrs Gertrude Saunders (representing Anguilla Association of Office Professionals - an Employee Association)
  - 8) Mrs Aunika Webster Lake, Labour Commissioner, nominated by Ms Aurjul Wilson, Permanent Secretary, Ministry of Labour as her representative (*Ex Officio*)

- 9) Mrs Rhonda Connor, Chief Education Officer (*Ex Officio*)
- 10) Mr Delroy Loudon, President of the Anguilla Community College (*Ex Officio*)
- 11) Ms Janis McKeag, TVET Coordinator and Secretary to the Council (*Ex Officio*)
- (iii) agreed that Mr Joslyn Lake should be appointed as the Chairperson and Mr Charles Richardson as the Deputy Chairperson; and
- (iv) noted that the TVET Council is currently remunerated at the following rates, which have been provided for in the MSD Budget:-
- EC\$1000.00 - Chairperson
  - EC\$900.00 - Deputy Chairperson
  - EC\$850.00 - Secretary
  - EC\$800.00 - Members

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

Action: PS, ELSYC; ESP; PS, FIN; PS, EDICTLP; BD; CEO

EX MIN 15/570

**EX MEM 15/327 AUTHORIZATION TO FILL ONE SYSTEM  
TECHNICIAN POST AT THE DEPARTMENT OF INFORMATION  
TECHNOLOGY AND E-GOVERNMENT SERVICES**

Parliamentary Secretary remained in attendance.

Council:-

- (i) noted that the post of System Technician in the Department of Information Technology and E- Government Services had become temporarily vacant because the current Officer had been awarded a scholarship to pursue a BSc Degree in Computer Science;
- (ii) noted that the views of the Permanent Secretaries had been sought in relation to the filling of the post and a favourable response had been given;
- (iii) additionally noted that there were sufficient funds available to cover the filling of the post for the remainder of 2015; and
- (iv) agreed that the temporarily vacant post of System Technician in the Department of Information Technology and E-Government Services should be filled.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN; DIR, DITES

EX MIN 15/571

**EX MEM 15/328 PAYMENT OF DEFERRED SALARY – MS B**

Parliamentary Secretary remained in attendance.

Council agreed that Ms B, who is employed by the Anguilla Public Service should be paid her deferred salary of EC\$11,579.12 to assist her with costs associated with her medical condition.

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

Action: PS, PA; PS, FIN; PS, EDICTLP; BD; ACC GEN; CIR

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