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MINUTES OF THE 182ND MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON FRIDAY 29TH MARCH 2019
AT 1:00 PM

PRESENT: The Honourable Deputy Governor, Mr Perin Bradley (chaired the meeting due to the unavailability of His Excellency The Governor)

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

 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

 The Honourable Acting Attorney General, Ms Erica Edwards

 Clerk to Executive Council, Mrs Jewelle Fleming

IN ATTENDANCE: Financial Specialist, Mr Stephen Turnbull
Education Services Planner, Mrs Dawn Reid
TVET Coordinator, Mr Feliciano James
Chief Project Officer, Mrs Anthea Ipinson-Connor
Consultant, Mr Nick Norvell
Consultant, Mr Barry Reeves

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

 The Honourable Attorney General, Mr Dwight Horsford

EX MIN 19/161 **CONFIRMATION OF THE MINUTES**

Financial Specialist remained.

Council confirmed the Minutes of the 181st Meeting held on Thursday 21 March 2019.

EX MIN 19/162

EX MEM 19/65 THE INTERNATIONAL TAX COMPLIANCE (CBC REPORTING) REGULATIONS, 2019

Financial Specialist remained.

Further to EX MIN 19/147 of 21 March, Council approved the International Tax Compliance (CBC Reporting) Regulations, 2019 for signing by H E The Governor and subsequent publication in the official gazette.

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

Action: PS, EDICTIT; HON AG; PS, FIN; COM MAN; TIO; BD; CIR;
MINS OF GOV'T

EX MIN 19/163

EX MEM 19/69 NATIONAL QUALIFICATIONS FRAMEWORK FOR ANGUILLA

Financial Specialist remained. The following persons joined:

Education Services Planner, Mrs Dawn Reid
TVET Coordinator, Mr Feliciano James
Chief Project Officer, Mrs Anthea Ipinson-Connor

With reference to EX MIN 19/151 of 21 March, Council:

- (i) noted a comprehensive power point presentation on the National Qualifications Framework for Anguilla by the TVET Coordinator; and
- (ii) approved the National Qualifications Framework for Anguilla.

Council thanked the officials for the presentation.

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

Action: PS, MHA/ED; ESP; CEO; TC; CPO; MINS OF GOV'T

EX MIN 19/164

EX MEM 19/77 TEACHER PROFESSIONAL DEVELOPMENT PLAN AND SUSTAINABLE FINANCING PLAN FOR EDUCATION

Financial Specialist, Education Services Planner and Chief Project Officer remained.
The following persons joined:

Consultant, Mr Nick Norvell
Consultant, Mr Barry Reeves

Council:

- (i) noted that the Teacher Professional Development Plan is an indicative plan which sets out the process and standards for developing a comprehensive continuing professional development plan for all personnel in the Department of Education;

- (ii) noted that the Sustainable Financing Plan is designed to outline mechanisms for financing education, identifying cost-savings and removing inefficiencies; and
- (iii) approved the Teacher Professional Development Plan and the Sustainable Financing Plan for the education sector.

Council thanked the consultants for their presentations.

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

Action: PS, MHA/ED; ESP; CEO; PS, PA; PS, FIN; PS, EDICTIT; BD;
MINS OF GOV'T
