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MINUTES OF THE 209TH MEETING OF THE ELEVENTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 7TH NOVEMBER 2019
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 Infrastructure, Communications, Utilities, Housing,
Agriculture, Fisheries and Environment, Mr Curtis Richardson

The Honourable Attorney General, Mr Dwight Horsford

Clerk to Executive Council, Mrs Jewelle Fleming, MBE

IN ATTENDANCE: Hon Parliamentary Secretary, Mr Cardigan Connor
Ministerial Assistant to the Hon Minister, MHA, Mrs Evalie Bradley
Financial Specialist, Mr Stephen Turnbull
PS, Finance, Dr Aidan Harrigan

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

EX MIN 19/497 **CONFIRMATION OF THE MINUTES**

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and
Financial Specialist remained.

Council confirmed the Minutes of the 208th Meeting held on Thursday 31 October
2019.

MATTERS ARISING FROM THE MINUTES

EX MIN 19/499 **REVENUE, EXPENDITURE & CAPITAL PERFORMANCE – SEPTEMBER**
REPORT

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA and

Financial Specialist remained. PS, Finance, Dr Aidan Harrigan joined.

Further to EX MIN 19/493 of 31 October, Council:

- (i) noted the update by the PS, Finance following Executive Council’s request that he works with ministers and permanent secretaries on submitting a prioritized list of supplementary expenditure for 2019 to Executive Council on Thursday 7 November for future discussion; and
- (ii) agreed that the paper be circulated beforehand and discussion to happen in Executive Council on Thursday 14 November.

Action: PS, FIN; PS, EDICTIT; PAS, FIN; BD; DEP; CPO; CIR; MINS OF GOV’T

EX MIN 19/501

EX MEM 19/241 APPROVAL OF LEASE FOR FORMER NBA BUILDING TO COVER THE PERIOD 1 NOVEMBER 2019 TO 31 OCTOBER 2021

Hon Parliamentary Secretary, Ministerial Assistant to the Hon Minister, MHA, Financial Specialist and PS, FIN remained.

Council:

- (i) approved the extension of the current lease for a further two-year period from 1 November 2019 to 31 October 2021 on the same terms as the existing lease;
- (ii) authorised discussions to enter into a side agreement with the receivership for NBA Ltd. at a subsequent date for discussions on the Lease Purchase Agreement should ownership of the AAHL bond be transferred to the receivership;
- (iii) asked that the details of the bond be shared with the Hon Attorney General; and
- (iv) authorised the PS, Finance to sign the lease on behalf of GoA.

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

Action: PS, FIN; PS, EDICTIT; HON AG; MINS OF GOV’T
