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MINUTES OF A SPECIAL MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 26th AUGUST 2021 AT 9.30 AM

- 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 Home Affairs, Immigration, Labour,
Human Rights, Constitutional Affairs, Information and Broadcasting,
Lands and Physical Planning, Mr Kenneth Hodge
- 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 Social Development, Cultural Affairs,
Youth Affairs, Gender Affairs, Education and Library Services,
Ms Dee-Ann Kentish-Rogers

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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) noted that on July 22, 2021, two directors were appointed to the Board;
- 2) noted that as at July 22, 2021, a third proposed director had been identified and due diligence by the ECCB was to be undertaken. This due diligence has been completed and the ECCB has indicated that Dr Aidan Harrigan has met the fit and proper person criteria;
- 3) approved the appointment of Dr Aidan Harrigan from August 26, 2021 to August 25, 2024, in accordance with the By-laws; and
- 4) further noted that the existing Board members must be sighted on the latest position regarding new appointments to the Board.

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

Action: PS, FIN; EXCO MEM
