



Public Accounts Committee

Meeting on 9th September 2020

FORMAL MINUTES

Present:

Honourable Ms. Cora Richardson-Hodge (Chairperson)
Honourable Mr. Cardigan Connor
Honourable Mr. Merrick Richardson
Honourable Mr. Jose Vanterpool

Absent:

Hon Ms. Quincia Gumbs-Marie – With apologies

[Commenced at 10:15 am]

1. Prayer

- (i) Prayers were said by the Honourable Mr. Merrick Richardson.

2. Adoption of agenda

The Committee

- (i) adopted the agenda as circulated.

3. Review of terms of reference of the committee

The Committee:

- (i) reviewed the terms of reference as outline in section 66A of the Legislative Assembly Procedure Rules, 1976; and,
- (ii) noted the provisions in rule 148 of “Standing Orders of the House of Commons – Public Business”.

4. Review of activities of the Public Accounts Committee of the Eleventh House of Assembly.

The committee:

- (i) briefed on the major activities of the previous Public Accounts Committee for the period 2015-2020 by the Clerk.

5. Update on bilateral discussions HOA – CPA-UK

The Committee:

- (i) reviewed the Anguilla and CPA UK, UK NAO and UK GIAA Partnership document 2020-2021; and,
- (ii) resolved to review the document and for members to provide feedback in writing by 16 September, 2020.

6. Development of work programme (Foundational Work and Training)

The Committee resolved:

- (i) that the forward work programme will be for the period September to December, 2020; and include the activities and dates as outlined in *Annex 1*.

7. Other business

None

8. Adjournment

The Committee:

- (i) adjourned until 23 September, 2020 at 10:00am. The date and time is subject to confirmation by the Chief Auditor.

Lenox J. Proctor
Clerk, Public Accounts Committee

Annex 1

Work Programme – September 2020 – December 2020

Ref. #	Activities	2020			
		Sep	Oct	Nov	Dec
0.0	Review and provide feedback on CPA-UK/HOA Memorandum of Understanding	09-16			
1.0	Registration for Westminster Workshop on Public Financial Oversight	15			
1.1	Introductory Meeting with Chief Auditor	23			
1.2	Introductory letter to GOA accounting officers and statutory bodies	30			
1.3	Review with former members of PAC – copies of inquiries, unfinished business		5-9		
2.0	Understanding Audit Reports/Financial Statements – Training Session - Mr. Claudel Romney (Former Member of PAC and Principal of BDO)		12-16		
2.1	Westminster Workshop on Public Financial Oversight Commitment from those present.		19-23		
2.2	Follow Up meeting with Chief Auditor			2-6	
2.3	Inquiry Planning			16-30	
3.0	Ongoing mentoring of New Clerk of Committees (CPA-UK remote mentoring, CHOA on the ground)		1-31	1-30	1-31