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**MINUTES OF THE 215TH MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 6TH FEBRUARY 2025 AT 9.00 AM**

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- The Honourable Premier and Minister of Finance, Economic Development & Investment and Health, Dr. Ellis Webster
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister of Home Affairs, Immigration, Labour, Human Rights, Constitutional Affairs, Information and Broadcasting, Lands and Physical Planning, Mr. Kenneth Hodge
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, and Tourism, Mr. Haydn Hughes
- The Honourable Attorney General, Mr. Kurt De Freitas KC
- Clerk to Executive Council, Ms. Dumisa Webster
- IN ATTENDANCE: The Honourable Parliamentary Secretary, Mr. Merrick Richardson
- Head of the Governor's Office, Mr. Orlando Ames-Lewis
- Financial Adviser, Mr. Evarist Mwesigye
- ABSENT: The Honourable Minister of Sustainability, Innovation, and the Environment, Mrs. Quincia Gumbs-Marie
- The Honourable Minister of Social Development, Cultural Affairs, Youth Affairs, Gender Affairs, Education, and Library Services, Ms. Dee-Ann Kentish-Rogers

EX MIN 25/20

CONFIRMATION OF THE MINUTES

Hon. Parliamentary Secretary, Head of Governor's Office and Financial Adviser remained.

Council confirmed the minutes of the 214th Meeting of the Executive Council held on Thursday, 30th January 2025.

MATTERS ARISING OUT OF THE MINUTES

None.

EX MIN 25/21

EX MEMO 25/16 2025 Statutory Body Budgets- Anguilla Development Board

Hon. Parliamentary Secretary, Head of Governor's Office and Financial Adviser remained.

The following persons joined the meeting:

Marisa Harding-Hodge, Permanent Secretary, Finance

Solange Lloyd- Browne, Director of Finance, Ministry of Finance

Rukeya Jeffers, Finance Officer, Ministry of Finance

Althea Hodge, Manager, Anguilla Development Board

Helen Bryan, Accountant, Anguilla Development Board

Heather Richardson, Deputy Manager, Anguilla Development Board

Shona Proctor, Member of the Board of Directors, Anguilla Development Board

Executive Council was presented with the 2025 Budget for the Anguilla Development Board (ADB) as outlined by the team from the ADB and the Ministry of Finance (MoF). The 2025 budget for the ADB notes:

- a. Projected Revenue of EC\$2.18M which reflects an 8% decline compared to the 2024 Forecasted Outturn and a 26% increase over the 2024 approved budget.

- b. Recurrent Expenditure projected at EC\$1.82M representing a 7% increase compared to the 2024 Forecasted Outturn.

Executive Council:

1. Noted and approved the planned 2025 Budget of the Anguilla Development Board;
2. Instructed the Anguilla Development Board to submit their quarterly reports to the Ministry of Finance no later than one month after the conclusion of each quarter to ensure compliance with statutory obligations;
3. Noted the proposed draft Memorandum of Understanding for MSE's loans programme which is to be administered by the Anguilla Development Board;
4. Noted that the expiry of the term of the Board of Directors will be addressed shortly.

Action: PAS, FIN; PS, FIN; HON PREM.

EX MIN 25/23

EX MEMO 25/18 2025 Statutory Body Budgets- Anguilla Community College

Hon. Parliamentary Secretary, Head of Governor's Office and Financial Adviser remained.

The team from the MoF remained.

The following persons joined the meeting:

Dr. Jacqueline Austin, President, Anguilla Community College

Pamela Gumbs, Director of Finance, Anguilla Community College

Leah Hughes, Member of the Board of Governors and Chair of the Finance Sub-Committee, Anguilla Community College

Delon Skellekie, Chairman of the Board of Governors, Anguilla Community College

Executive Council was presented with the 2025 budget for the Anguilla Community College (ACC) as outlined by the Director of Finance. The 2025 budget of the ACC notes:

- a. Projected total revenue of EC\$5.91M, reflecting an 8% increase over the forecasted outturn of EC\$5.45M for 2024.
- b. Projected Recurrent Expenditure of EC\$5.31M, reflecting a 38% increase over the 2024 forecasted outturn and a 5% increase over the 2024 approved budget.
- c. Capital budget of EC\$708K.

Executive Council:

1. Noted and approved the planned 2025 budget of the Anguilla Community College; and
2. Instructed the Anguilla Community College to submit their quarterly reports no later than one month after the conclusion of each quarter to the Ministry of Finance to ensure compliance with statutory obligations.

Action: PAS, FIN; PS, FIN; HON PREM.

EX MIN 25/24

EX MEMO 25/19 Appointment of National Honours and Awards Committee

Hon. Parliamentary Secretary, Head of Governor's Office and Financial Adviser remained.

The Honourable Premier and Minister of Economic Development, Investment and Commerce briefed Council on the memorandum. The National Honours and Awards Committee is responsible for considering applications and subsequently making recommendations to the Executive Council in relation to national recognition of Anguillians and Non-Anguillians that have made significant contributions to Anguilla's development. The term of office for the latest appointed Committee has expired and as such it is

requested that the Executive Council approve the appointment of the following persons to the National Honours and Awards Committee:

- a) Mr. Karim Hodge, Permanent Secretary responsible for National Celebrations and Protocol (Chairperson)
- b) Mr. Franklyn Richardson;
- c) Mrs. Ursil Webster Brooks;
- d) Mr. Ivor Hodge;
- e) Mr. Karl Woodley;
- f) Mrs. Tiffany Carty- Representative of the Department of Youth and Culture; and
- g) Pastor Gareth Hodge - Representative of the Anguilla Evangelical Association

Executive Council approved the appointment of the following persons to the National Honours and Awards Committee with effect from 6th February 2025 for a term of three (3) years:

- a) Mr. Karim Hodge;
- b) Mr. Franklyn Richardson;
- c) Mrs. Ursil Webster Brooks;
- d) Mr. Ivor Hodge;
- e) Mr. Karl Woodley;
- f) Mrs. Tiffany Carty- Representative of the Department of Youth and Culture; and
- g) Pastor Gareth Hodge-Representative of the Anguilla Evangelical Association

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

Action: PS; EDSIE; HON PREM.
