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**MINUTES OF THE 47<sup>TH</sup> MEETING OF THE THIRTEENTH ANGUILLA  
EXECUTIVE COUNCIL HELD ON THURSDAY 12<sup>TH</sup> MARCH 2026 AT 9.00 AM**

- PRESENT: Her Excellency the Governor, Ms. Julia Crouch
- Acting Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs AND Minister of Health, Tourism and Sports, Mr. Cardigan Connor
- The Honourable Deputy Governor, Mr. Perin Bradley
- The Honourable Minister of Economic Development, Industry, Commerce, Lands, Planning, Water and Natural Resources, Mr. Kyle Hodge
- The Honourable Minister of Social Development, Education & Library, Youth and Culture, Mrs. Shellya Rogers-Webster
- The Honourable Minister of Infrastructure, Communications, Utilities, Housing, IT and E-Government Services, Mr. Jose Vanterpool
- The Honourable Attorney General, Mrs. Rachel Spearing
- Clerk to Executive Council, Ms. Dumisa Webster
- ABSENT: The Honourable Premier and Minister of Finance, Labour, Immigration, Home Affairs and Constitutional Affairs, Mrs. Cora Richardson-Hodge
- IN ATTENDANCE: Senior Ministerial Advisor for Health, Mr. Evans Rogers
- Acting Head of Governor's Office, Mr. Charles Hanen

**EX MIN 26/056**

**CONFIRMATION OF THE MINUTES**

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council confirmed the minutes of the Executive Council Meeting held on Thursday, 5<sup>th</sup> March 2026.

**EX MIN 26/057**

**EX MEMO 26/049 Appointment of Procurement Board Members**

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was briefed on the proposal to appoint the following persons to the Procurement Board:

- a) Tanasha Duncan, nominated in line with section 13(2)(c) of the act as a public officer outside the ministry with experience in the procurement process, having once served as Secretary to the Board and using the system in her current role as Finance Administrator;
- b) Kendell Richardson, nominated in line with section 13(2)(c) of the act as a public officer outside the ministry with experience in the procurement process, having once served as the Chair of the AAPSA Procurement Committee and as a user in his previous role as Quality Assurance and Compliance Manager;
- c) Nordisia Lake, nominated in line with section 13(2)(b) of the act as a public officer in the ministry with experience in the procurement process, having been appointed as the Chair of the MOFHA Procurement Committee.
- d) Khari Goddard, nominated in line with section 13(2)(c) of the act as a public officer outside the ministry with experience in the procurement process, having being appointed as the Chair of MEDICTNR Procurement Committee; and
- e) Kenn Banks, nominated in line with section 13(2)(d) of the act as a private citizen outside the ministry with engineering experience.

Executive Council:

1. Approved the appointment of the following persons as members of the Procurement Board in line with the foregoing information and to be effective 13<sup>th</sup> March 2026:

- i. Tanasha Duncan;
- ii. Kendell Richardson;
- iii. Nordisia Lake;
- iv. Khari Goddard; and
- v. Kenn Banks

2. Authorised the publication of the individual appointed members to the Procurement Board in the Gazette and noted that:

With the above re-appointments, the Procurement Board would consist of:

- i. Ludiane Leveret-Richardson (Chair)
- ii. Marcia Richardson (Deputy Chair)
- iii. Ms. Tanasha Duncan
- iv. Mr. Kendell Richardson
- v. Ms. Nordisia Lake
- vi. Mr. Khari Goddard; and
- vii. Mr. Kenn Banks

The Secretary to the Board will be Kenecia Vanterpool.

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

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

**EX MIN 26/058**

**EX MEMO 26/050 Rectification and Exchange of Lands Situated in Spring Path, Anguilla Registration Section West Central, Block 28310 B, from Parcels 106 107, 115, 116, 117, 118, 120, 152, 153, 159, 160, 162, 166, 167, 168, 169, 170, 191, 193, 195, 196, 245, 246, 247, 248, 300, 302, 319, 320, 321, 322, 323, 324, 325, 347, 348, 349, 350, 373 & 374**

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

The following persons joined the meeting:

Leslie Hodge, Director, Department of Lands and Surveys

Ronsford Connor, Land Surveyor, Department of Lands and Surveys

Council was briefed on the memorandum which proposes a scheme for the rectification of lands that were erroneously surveyed. It was noted that the proposed solution was designed with the intention to minimize disruption while honouring the physical structures in place on the land.

Executive Council:

1. Noted the proposed rectification scheme at Appendix 2 of the memorandum presented to Council;
2. Noted the proposed land exchanges as per Survey Plan LS04-24 at Appendix 3, Parcel 349 with Lot 1 valued at US\$19,000.00; Parcel 195 with Lot 2 valued at US\$26,600.00; and Parcel 160 with Lot 3 valued at US\$19,000.00. These parcels have been identified as suitable for land exchange owing to the major variance proposed in the rectification scheme;
3. Approved in principle the completion of the rectification exercise and engagement with the property owners; and
4. Noted and agreed to a Town Hall meeting being held with participants from: AG's Chambers, Ministry of Infrastructure, Communications Utilities & Housing, Physical Planning Lands & Surveys and District Representatives.

Action: DLS; PS, MEDICPNR; HON MIN, MEDICPNR.

**EX MIN 26/059**

**EX MEMO 26/051 Submission of the Anguilla Financial Services Commission Annual Report for Year 2023**

Senior Ministerial Advisor for Health and Acting Head of Governor's Office remained.

Council was provided with the Anguilla Financial Services Commission Annual Report for Year 2023 to authorise its tabling in the House of Assembly and publication in the official gazette, in accordance with section 17 of the Financial Services Commission Act, R.S.A. c. F28. The report outlines the Commission's regulatory activities, supervisory work, legislative developments and financial performance during the reporting period.

Executive Council approved the submission of the Anguilla Financial Services Commission Annual Report for the year ended 31 December 2023 and authorised its tabling in the House of Assembly and publication in the Official Gazette.

Action: HON DG.

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