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**MINUTES OF A SPECIAL MEETING OF THE ELEVENTH ANGUILLA**  
**EXECUTIVE COUNCIL HELD ON WEDNESDAY 20<sup>TH</sup> JANUARY 2016**

PRESENT: Her Excellency the Governor, Ms Christina Scott

The Honourable Victor Banks, Chief Minister and Minister of Finance,  
Economic Development, Commerce, Tourism, Lands & Physical Planning

The Honourable Deputy Governor, Mr Stanley Reid

The Honourable Evans Rogers, Minister of Health and Social Development

The Honourable Cora Richardson-Hodge, Minister of Home Affairs, Immigration,  
Labour, Environment, Human Rights, Gender Affairs, Constitutional Affairs and  
Information and Broadcasting

The Honourable Curtis Richardson, Minister of Infrastructure, Communications,  
Utilities, Housing, Agriculture and Fisheries and Information Technology

The Honourable Attorney General, Mr Rupert Jones

Mrs Jewelle Fleming, Clerk to Executive Council

IN ATTENDANCE: Hon Cardigan Connor, Parliamentary Secretary  
Dr Aidan Harrigan, PS, FIN  
Mrs Shona Proctor, Budget Director  
Mrs Shantelle Richardson, Director of Economic Planning  
Mrs Nashara Webster-Wilkes, Economist  
Ms Jamila Gumbs, Budget Officer  
Ms Brenda Hughes, Debt Manager  
Ms Ingrid Richardson, Debt Officer

EX MIN 16/27

**EX MEM 16/11 CHARTER FOR THE SAINT JAMES SCHOOL OF**  
**MEDICINE AMENDMENT TO HIGHER EDUCATION LICENSING ACT**

Hon Cardigan Connor, Parliamentary Secretary joined the Meeting.

Council:-

- (i) approved the Charter for the Saint James School of Medicine, Anguilla,  
subject to an amendment to paragraph 10 to read:-

“This Charter may be amended or revoked by the Minister of Education, following consultation with Executive Council”; and

- (ii) agreed that the Bill for Higher Education Licensing (Amendment) Act, 2016 be given its first reading in the House of Assembly on Tuesday 26<sup>th</sup> January 2016 and its second and third readings on Thursday 28<sup>th</sup> January 2016.

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

Action: HON AG; CL, HOA

EX MIN 16/28

**EX MEM 16/12 2016-2025 REAL SECTOR AND FISCAL FORECASTS**

Parliamentary Secretary remained in attendance. The following persons joined the Meeting:-

- Dr Aidan Harrigan, PS, FIN
- Mrs Shona Proctor, Budget Director
- Mrs Shantelle Richardson, Director of Economic Planning
- Mrs Nashara Webster-Wilkes, Economist
- Ms Brenda Hughes, Debt Manager
- Ms Ingrid Richardson, Debt Officer
- Ms Jamila Gumbs, Budget Officer

Council:-

- (i) reviewed and approved the 2016-2025 Real Sector and Fiscal Forecasts and the resulting FFSD Ratios; and
- (ii) mandated the PS, FIN to send the document to the FCO for review.

Action: PS, FIN; PS, EDICTLP; PAS, FIN; BD; DEP; DM

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