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MINUTES OF A SPECIAL MEETING OF THE TWELFTH ANGUILLA
EXECUTIVE COUNCIL HELD ON THURSDAY 22nd JULY 2021 AT 10.45 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 Social Development, Cultural Affairs,
Youth Affairs, Gender Affairs, Education and Library Services,
Ms Dee-Ann Kentish-Rogers
- 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
- ABSENT: Financial Specialist, Mr Stephen Turnbull

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NATIONAL COMMERCIAL BANK OF ANGULLA (NCBA) BOARD APPOINTMENTS

Hon Parliamentary Secretary for Economic Development and Hon Special Ministerial Assistant to the Hon Minister for Social Development/ Education remained.

Council:

- 1) noted that when the NCBA Shareholder's Committee met on April 21, 2021 the appointments of three Board members were extended until July 21, 2021. There will be no further extensions for these Board members and the Board will be quorate with the two proposed new appointments;
- 2) noted that as at April 21, 2021, two proposed directors had been identified and due diligence by the ECCB was to be undertaken. This due diligence been completed and the ECCB has indicated that Ms Marisa Harding-Hodge and Ms Elvarie Vanterpool have met the fit and proper person criteria;
- 3) approved the appointment of Ms Marisa Harding-Hodge and Ms Elvarie Vanterpool from July 22, 2021 to July 21, 2024, in accordance with the By-laws;
- 4) agreed that the curriculum vitae and due diligence documentation for the third proposed new local director, that has been identified, will be submitted to the ECCB for approval, with a view to appointment taking place once the ECCB due diligence is completed and approval of the proposed director is granted. The ECCB has indicated that they will work to expedite the due diligence process;
- 5) noted that efforts had been made to attract potential directors from outside of the public service, but this was not attainable on this occasion; and
- 6) 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
