

11th Meeting of the Board of the Recovery and Development Agency (RDA) held on Thursday, 12 July 2018, at 10:00 am, at Conference Room A, Registry of Corporate Affairs, Pasea Estate, Tortola, British Virgin Islands

MINUTES

Members Present:

Mr. Clarence Faulkner (Acting Chair)
Mr. Robert Mathavious
Mr. Clyde Lettsome
Ms. Sharie deCastro
Ms. Maria Mays

Apologies:

Pastor Gregory George

Actions

- *Action Point #1: FSC IT team to be provided with IT Infrastructure Paper.*
- *Action Point #2: Mr. Smith to liaise with BDO for the preparation of the trial balance and to keep an account of all expenditure pending the arrival of the CEO.*
- *Action Point #3: Mr. Smith to inquire why the trustee applicant withdrew its application.*
- *Action Point #4: ITF to conduct a complete review of the human capital that is supposed to come under the RDA and the resources required to get the RDA up and running.*
- *Action Point #5: Mr. Smith and Ms. Mays agreed to separately discuss the human resources matter with the Deputy Governor.*
- *Action Point #6: Mr. Smith to ask the Disaster Recovery Coordinating Committee to hand over the recovery website to the RDA by 15 July, 2018.*
- *Action Point #7: ITF to mobilise Mr. Paul Bayly's relocation to the BVI.*

Decisions

- FSC IT team to review the IT Infrastructure Paper before approval can be given.
- The Special Debris Clearance Project should be assumed under the RDA.
- The functions for the proposed Human Resources and Payroll consultancies for the RDA should be performed by a public servant instead of a private consultant.
- The Ministry of Health and Social Development, Red Cross and Central Statistics Office should be the agencies to examine the needs assessment questionnaire developed and presented by Dr. Bernadette McKelly.