

8<sup>th</sup> Meeting of the Board of the Recovery and Development Agency (RDA) held on Thursday, 21 June 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 (Interim Chair)  
Mr. Clyde Lettsome  
Ms. Sharie deCastro  
Pastor Gregory George

### **Apologies:**

Mr. Robert Mathavious  
Ms. Maria Mays

### **Outstanding Action Points From Previous Meeting**

- Action Point #1: Ms. Mays to follow up with Premier's Office on appointment of CDB representative to the RDA Board.
- Action Point #2: Mr. Smith and Mr. Waterfield to work on the offer letter for the preferred CEO candidate.
- Action Point #3: Ms. Mays to make RDA presentation to the Permanent Secretaries in collaboration with the ITF.

### **Actions**

- Action Point #1: RDA Board to follow up with the Governor and Premier about rescheduling RDA Press Conference.
- Action Point #2: ITF to set out IT requirements in paper for formal consideration by RDA Board.
- Action Point #3: ITF to come up with quick wins project list.
- Action Points #4: Mr. Penn to secure an updated copy of the report on CARICOM's pledge to the Caribbean region for recovery and forward it to the RDA Board.
- Action Point #5: Mr. Penn to provide information to the RDA Board regarding funds pledged by the Inter-American Development Bank and the European Union for the recovery of the Caribbean region.

### **Decisions**

- The Implementation Task Force are to work on the mechanisms for reporting on the RDA's use of UK pledge for technical assistance.
- Technical Input required on Regulation on Capacity Building:
  - Advise the Government of the Virgin Islands to include capacity building as a core component in the relevant aspects of the Recovery and Development Plan;

- Approve the technical guidance for drafting the regulation and submit it for approval by Cabinet, through the Office of the Premier; and
- Offer, where appropriate, to provide technical support to the Attorney General's Office to support the drafting process.