



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
16th August 2018
Meeting No. 433**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 16th August 2018 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Deputy Chairman Arek Joseph welcomed attendees and called the meeting to order at 2:40pm pm.

2. Attendance and Apologies

Members Present

Mr. Arek Joseph, OBE – Deputy Chairman
Mr. Stran Bodden
Mr. Charles Clifford – (HM Customs)
Mr. Michael Nixon (Ministry of Finance)
Mrs. Jacqueline Scott-Rankine
Mr. Ashton Bodden, JP
Mr. Richard Parchment
Mr. Robert Foster
Mr. Ken Thompson
Mr. Joseph Woods – Acting Port Director

Apologies for Absence(s):

Mr. Errol Bush – Chairman

Other Attendees

Ms. Cherry Bridges – Ritch and Conolly





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3. Quorum

IT WAS RESOLVED that in accordance with Section 17 (1) (g) of the Public Authorities Law 2017, a quorum of the simple majority of the Members who are entitled to vote were present and that the business would proceed.

4. Review and Approval of Minutes

Minutes 432 were reviewed and accepted. It was moved by Richard Parchment and seconded by Ashton Bodden that Minutes 432 be approved. All members unanimously voted to approve. The minutes were signed.

5. Matters Arising from Previous Minutes

Police Investigations

The Acting Port Director advised that the investigations are still ongoing.

6. New Business

a) Review of Issues Since OAG Report


Members reviewed and discussed the issues that had come to their attention after the OAG report and sought legal advice of the Port Authority's legal counsel, Ritch & Conolly.

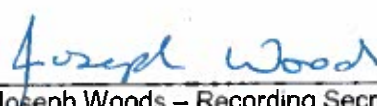
After much deliberation and in consideration of the advice provided by PACI's attorney, Ritch & Conolly, members unanimously voted to extend for a further three months, the suspension of the Port Director, subject to his agreement.

7. Any Other Business

Nil

The Chairman adjourned the meeting at 4:59pm. The date of the next meeting is August 30, 2018


Mr. Arek Joseph – Deputy Chairman


Mr. Joseph Woods – Recording Secretary