



# CAYMAN PORT

**BOARD OF DIRECTORS MEETING  
Port Authority of the Cayman Islands  
45A Harbour Drive  
12<sup>th</sup> January 2021  
Meeting No. 470**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Tuesday, 12<sup>th</sup> January 2021 at the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

**1. Welcome and Call to Order**

Chairman, Kearney Gomez, welcomed attendees and called the meeting to order at 10:18am.

**2. Attendance and Apologies**

**Members Present:**

Mr. Kearney Gomez – Chairman  
Mr. Arek Joseph – Deputy Chairman  
Mr. Stran Bodden (Ministry of Tourism)  
Mr. Michael Nixon – (Ministry of Finance)  
Mr. Charles Clifford – (CBC)  
Mr. Ashton Bodden, JP  
Mr. Richard Parchment  
Mrs. Jacqueline Scott-Rankine  
Mr. Joseph Woods – APD

**Apologies for Absence(s):**

Mr. Ken Thompson

**Invited Attendees**

Mrs. Sue Winspear – Auditor General  
Mr. Gabriel Ncube

**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.



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## 4. Review and Approval of Minutes

Review of previous minutes deferred to meeting #471.

## 5. Matters Arising from Previous Minutes

Nil.

## 6. New Business

### a) ISA 260 Report

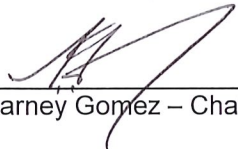
The Chairman welcomed Mrs. Winspear and Mr. Ncube to the meeting to discuss the findings listed in the ISA 260 Report and handed over to the Acting Port Director (APD) to lead the meeting. The APD noted the Auditor General's sterling reputation and that government entities, Boards and the Public placed a lot of weight on her office's findings and as such, relied on those findings to be accurate and impartial. Mrs. Winspear agreed and stated her office's work was designed to help government agencies improve their performance, which was welcomed by all. The APD then led the Board and the Auditor's Office through the response for each finding. At the conclusion, Mrs. Winspear promised to review each finding and to send a revised ISA 260 Report to the Board and the APD.

## 7. Other Business

### a) Email To Chairman From a Board Member Regarding Meeting Requested By A Staff Member

The Chairman informed the member that had written to him that staffing matters were in the domain of the Acting Port Director and Board Members should not entertain staff running to them requesting meetings as it undermined the authority of the APD and done once, there would always be a repeat when a staff member did not like a ruling from the APD. The proper process was outlined, which is that staff who wish to lodge a complaint, do so by completing a report form which is registered with HR. A notice is sent to the accused person informing them of the complaint and giving them an opportunity to provide their side of the event. Reports would be recorded from any witnesses willing to provide them and the matter would be evaluated and a recommendation made. If the accused was not satisfied with the result, they could appeal to the APD or to the Ministry thereafter. But it is not for the Board to intervene.

**There being no further business, the meeting concluded and was adjourned at 11:20am on January 12, 2021. The date of the next scheduled meeting is January 28<sup>th</sup> 2021 in Cayman Brac.**

  
Mr. Kearney Gomez – Chairman

  
Mr. Joseph Woods – Recording Secretary