

**CONFIDENTIAL**

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Minutes of the Meeting of the Executive Council held on 27<sup>th</sup> March 2018 at 9.30am in the Council Chamber

Present: Her Excellency the Governor (Mrs L Honan)  
Hon Chief Secretary (Mr R Burke)  
Hon Financial Secretary (Mr D Richards)  
Hon Attorney General (Ms S O'Donnell)  
The Hon A A Green  
The Hon L A Henry  
The Hon C L Scipio-O'Dean  
The Hon D F Thomas  
The Hon R K Yon

In attendance: Head of Governor's Office (Ms L MacMorran)  
Chief Secretary Designate (Mrs S O'Bey)  
Assistant Chief Secretary (Support) (Mrs G Francis)  
Chief Executive for Economic Development (Dr N O'Keefe)  
Assistant Clerk of Councils (Miss A Legg)

**OPEN SESSION**

20.1 Welcome

The Governor welcomed all present including those who were in attendance.

20.2 Withdrawal Warrant 2017/2018 (ExCo Memo 16/2018)

The Chief Auditor was in attendance for this item.

The Financial Secretary introduced the memorandum and stated this was a tidying up exercise, withdrawing £1.265m from various Heads. Following discussion, Members supported the Withdrawal Warrant.

Council advised and the Governor agreed to authorise the draft Withdrawal to reduce directorate appropriated budgets as detailed in the draft Withdrawal Warrant.

(Action: Financial Secretary)