

Minutes of the Meeting of Executive Council held on Tuesday, 12th November 2019 at
9:30am in the Council Chamber

Present: His Excellency the Governor (Dr Philip Rushbrook)
The Hon Chief Secretary (Mrs S O'Bey)
The Hon Acting Financial Secretary (Mr N A G Yon)
The Hon Acting Attorney General (Mr A T Cansick)
The Hon C R Beard
The Hon A A Green
The Hon L A Henry
The Hon D F Thomas
The Hon R K Yon

In attendance: Clerk of Councils (Mrs C C Johnson)
Head of Corporate Support (Mrs C A George)
Head of News (Mrs K Yon)

OPEN SESSION

59.1 Welcome

The Governor welcomed all to the meeting and said a warm welcome to Connie Johnson the newly appointed Clerk of Councils.

No members of the public were present.

59.2 Currency (Amendment) Bill 2019

The Acting Financial Secretary presented this memorandum and said the Currency (Amendment) Bill, 2019 would address two issues in relation to the treatment of surpluses and deficits on the Currency Fund, the latter which had been highlighted by the Chief Auditor. He explained the background and highlighted that this was an administrative amendment without any financial implications for SHG and is a procedural amendment to the Currency Ordinance.

All members gave their unanimous support to the recommended changes.

Following discussion, Council advised and the Governor agreed that the Currency (Amendment) Bill, 2019 be printed and published and presented as Government Business at the next formal meeting of the Legislative Council to be held on 6 December 2019.

59.3 Confirmation of Open Session Minutes of 29 October 2019

The open session minutes of 29th October 2019 were confirmed.

59.4 Matters Arising from the Minutes

59.4.1 (57.4.2) Amendments to Tobacco Legislation

The Chairman of the Public Health Committee advised the draft legislation had been received the previous day and it was anticipated that it would be discussed at the Elected Members meeting on Friday, 15th November before it was formally considered by Executive Council and then issued for public consultation.

(Action: Chairman, Public Health Committee)

59.5 Any Other Business

There was no other business to discuss in the open session.



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Clerk of Councils



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Governor

10 December 2019

Date