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## **CABINET OF THE CAYMAN ISLANDS – POST MEETING SUMMARY**

His Excellency the Governor Mr. Martyn Roper, OBE, chaired the meeting of the Cabinet held on Tuesday, 11<sup>th</sup> January 2022 in the Cabinet Conference Room, Government Administration Building.

All Ministers and Members of Cabinet were present with the exception of the Hon Juliana O'Connor-Connolly, Minister for Education, District Administration and Lands. Mrs. Katherine Ebanks-Wilks acted as Temporary Minister for Education, District Administration and Lands.

At this meeting Cabinet:

- Confirmed approval granted by circulation on 21<sup>st</sup> December 2021 for the appointment of the following persons to the Liquor Licensing Board – Grand Cayman; Noel Williams – Chair; Chanda Glidden – Deputy Chair; Arleth Ebanks – Member; Alric Lindsay – Member; Randy Moore – Member; Shakkira Victora Connor - Member; and Denise Watson-Campbell – Member;
- Confirmed approval granted by circulation on 22<sup>nd</sup> December 2021 for a one-time ex-gratia payment to Pensioners of CI\$150 and the re-allocation of appropriation in accordance with Section 11 (5) of the Public Finance and Management Act within the Public Service Pensions Board in the amount of \$287,250.
- Confirmed approval granted by circulation on 23<sup>rd</sup> December 2021 in accordance with Section 11 (5) of the Public Management and Finance Act for the re-allocation of appropriations within the Ministry of Finance and Economic Development in the amount of \$8,535,007;
- Confirmed approval granted by circulation on 24<sup>th</sup> December 2021 for the cancellation of the Holland America Nieuw Statendam cruise ship call on Grand Cayman;
- Approved the publication of the revised acts and regulations in accordance with Section 4 of the Law Revision Act (2020 Revision);
- Approved the re-establishment of the Ministerial Sub-Committee to oversee the implementation of the Action Items remaining on the Cayman Islands' Action Plan as outlined in the AML/CFT progress report by the International Cooperation Review Group of the Financial Action Task Force;
- Approved the lease of an office space for the Ministry of Financial Services and Commerce;
- Refused the application for an exemption pursuant to Section 53 (1) (b) from Section 66;
- Approved the appointment of the following persons to the Management Board of the National Gallery of the Cayman Islands; Susan Olde, OBE – Chair, Martyn Bould, MBE, Carl Brown, Matthew (Matt) Brown, Marco Calleja, Jennifer Dilbert, MBE, Theresa Leacock-Broderick, Prasana, Sacha Tibbetts, Davin Ebanks, Isy Walton, Natalie Coleman, Director/CEO – Non-voting member, and Chief Officer for Ministry of Culture or designate;
- Issued a directive that voluntary COVID-19 screening tests, unless otherwise directed by Public Health, are to be paid for by the individual/business requiring the service; and
- Noted the Summary Finding of the Cayman Islands Second ML/TF/PF National Risk Assessment.

**Published by the Cabinet Office on Friday, 21<sup>st</sup> January 2022.**

**Guidance Notes:**

1. *Post meeting summaries will be published by the Cabinet Office following confirmation of the Minutes.*
2. *Only a summary of the decisions will be published.*
3. *Cabinet discussions will not be disclosed.*
4. *Summaries of decisions of a sensitive nature, matters of national security, those where publication breaches regional or international conventions and those relating to personal privacy will not be disclosed.*
5. *Post meeting summaries will be available on gov.ky and the Cayman Islands Government's digital channels.*