

UK

OVERSEAS TERRITORIES

PROJECT

UK OVERSEAS TERRITORIES PROJECT OVERSIGHT OF PUBLIC FINANCES FORUM 2019



5-7 MARCH 2019
MIAMI, USA

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BACKGROUND

UK OVERSEAS TERRITORIES PROJECT

The UK Overseas Territories Project (UKOTP) is a consortium led by CPA UK in partnership with the UK National Audit Office (NAO) and Government Internal Audit Agency (GIAA), funded by the Foreign and Commonwealth Office (Conflict Security & Stability Fund). Since 2016, the project has supported frameworks for good practice and priorities in the oversight of public finances.

The project provides technical assistance, training and mentoring to audit officials, Public Accounts Committee (PAC) members and clerks across the territories to support and encourage effective oversight of public finances. While the project was due to conclude in March 2019, the Foreign and Commonwealth Office has granted an extension to project activities to March 2020. At the beginning of the project, partnership agreements were drawn up in consultation with key stakeholders outlining needs for each territory and determining proposed activities. Partnership agreements were signed with the following territories: Anguilla, Bermuda, British Virgin Islands, Cayman Islands, Falkland Islands, Gibraltar, Montserrat, Turks & Caicos Islands, St Helena, Ascension and Tristan Da Cunha.

UKOTP OVERSIGHT OF PUBLIC FINANCES FORUM 2019

CPA UK is hosting the second Multilateral Forum from 5-7 March 2019. The Forum aims to share successes from the first phase of the project, look at challenges and identify new priorities as practices evolve in all three areas - PACs, Internal and External Audit. Participants will also discuss any further support and training needs which will inform planning for the extension of the project.

MESSAGE FROM THE PROJECT BOARD

The UK Overseas Territories (UKOT) Project has engaged with a multitude of stakeholders, ranging from parliamentarians, parliamentary staff and clerks, to internal and external auditors across nine UK Overseas Territories (OTs). It has provided an opportunity for participants to meet their counterparts in the UK, reflect on oversight and scrutiny of public finances, and share experience on common challenges and solutions.

The Project team, led by the Commonwealth Parliamentary Association UK (CPA UK) in consortium with the UK Government Internal Audit Agency (GIAA), and the UK National Audit Office (NAO), has facilitated diverse, bespoke activities addressing each OT's respective priorities.

As a Project Board, we have had the pleasure of following the Project's successes in regular updates with the Head of the Project, a representative of the Conflict, Stability and Security Fund (CSSF) funding the Project, and other members of the Project team. Feedback to date has been excellent, and some participants have already explored ways to develop existing work processes in audit offices and Public Accounts Committees (PACs) to support more effective oversight on behalf of their citizens.

The UKOTP Oversight of Public Finances Forum is a unique opportunity to bring all those involved in the Project together, to celebrate the successes and also to identify challenges and areas where there can be ongoing improvement. We look forward to continuing our engagement, building on the relationships and connections made over the past three years, and facilitating sustainable change in partnership with our counterparts across the Project.



Rt. Hon Lord Foulkes
of Cumnock
Chair, Project Board



Andrew Rosindell MP
Vice Chair, Project Board



FORUM AIM & OBJECTIVES

The Forum will bring together key actors including UK Overseas Territories internal auditors, external auditors, PAC members and clerks, to improve the oversight of public finances and contribute to the following objectives:

This aim will be achieved by addressing the following three objectives:

Objective 1: Increased awareness of participants of progress made in terms of oversight of public finances since the 1st Forum in 2017 as well as common challenges faced by UK OTs

Objective 2: Internal and external audit leadership groups are explored to foster a culture of knowledge sharing and improvement between UK OTs

Objective 3: Capacities of participants are enhanced through training sessions and peer-to-peer learning - with specific areas addressed for each strand of work as detailed below:

PAC Objectives

Objective 3.1: Members and staff have increased capacity to undertake impactful inquiries

Objective 3.2: Members and staff have increased capacity to effectively communicate their work and contribute to increasing public understanding and trust in accountability mechanisms

External Audit Objectives

Objective 3.3: External auditors are better equipped to deal with issues faced by external audit offices such as staffing and to introduce risk-based approaches

Objective 3.4: Explore opportunity for a UKOT external audit Leadership Group

Internal Audit Objectives

Objective 3.5: Explore the role of audit committees

Objective 3.6: Explore approaches to risk-based internal auditing

Objective 3.7: Explore opportunity for a UKOT internal audit Leadership Group

Objective 4: The relationship between external audit, internal audit institutions and PACs is strengthened

Forum outputs

Output 1: Terms of reference and Action Plans for Leadership Groups if agreed

Output 2: Updated programme of activities for FY19/20

Output 3: Finalisation following the conclusion of the Forum of the Performance Audit Manual

PARTICIPANT OBJECTIVES

Please use this page as a space to record your own personal objectives for the UKOTP Oversight of Public Finances Forum.

You may want to consider:

- *What would you like to learn?*
- *What skills are you keen to develop?*
- *What contacts are you hoping to make?*

1	
2	
3	

ACTIVITIES SINCE FIRST UKOTP FORUM

24 July - 4 August 2017

Clerk attachment to Anguilla PAC



17-19 October 2017

NAO Multilateral Audit Training Workshop



29-31 January 2018

Bermuda PAC visit to Westminster and National Assembly of Wales



27-30 November 2017

St Helena PAC visit to Westminster and Isle of Man

4-7 December 2017

Westminster Workshop for Public Accounts Committees

4-7 September 2017

Cayman Islands TeamMate Assistance

9-12 October 2017

Visit of Falkland Islands PAC clerk

8-10 November 2017

Montserrat PAC Workshop

10-14 July 2017

Virgin Islands (UK) Pilot Audit



November 2017

Beginning of Internal Audit Quality Assessment Support for Cayman Islands Internal Audit



4 September -

7 November 2017

GIAA secondment to St Helena

23-25 January 2018

Visit of Gibraltar Members to Westminster

7 February 2018

Publication of
Financial Audit Manual
for use in Audit Offices

December 2018

Montserrat Internal
Auditor completes
secondment with GIAA



9-20 April 2018

Clerk attachment to
Montserrat PAC

17-20 April 2018

1st Performance Audit
Workshop in Miami



29 May-8 June 2018

Clerk attachment to
Turks & Caicos PAC

11-13 December 2018

2nd Performance
Audit Workshop in
London

21-24 January 2019

Turks & Caicos PAC
visit to Westminster
and Scottish Parlia-
ment

12-20 February 2018

Clerk attachment to
Anguilla PAC

7-18 May 2018

Clerk attachment
to St Helena PAC

February 2018

Completion of Internal
Quality Assessment
Support for St Helena
Internal Audit

4-15 February 2019

Clerk attachment
to Bermuda PAC



7-17 January 2019

Clerk attachment to
Cayman Islands PAC



26-30 November 2018

Westminster Seminar
on Effective Parliaments

CONTRIBUTORS

Jackie Baillie MSP
Scottish Labour Party

Jackie Baillie MSP has represented Dumbarton Constituency in the Scottish Parliament since 1999. She was the first woman to represent the constituency when she was elected and the only Labour MSP to hold the same seat continuously since then. Jackie has served as a Cabinet Minister and opposition spokesperson in a number of different roles, including Health, Finance, the Economy, and Fair Work.



Gareth Snell MP
Labour Co-operative party

Gareth Snell has been Labour Co-operative Member of Parliament for Stoke-on-Trent Central since 2017. He sits on the Public Accounts Committee.



Lucia Wilson
PAC Clerk, Northern Irish Assembly

Lucia has been Clerk to the Northern Ireland Assembly (NIA) PAC since 2014. She has 17 years of parliamentary experience, having held a number of research and clerking roles in NIA. After graduating with a BSc. Hons in Business Administration and Psychology and a Postgraduate Diploma in Public Relations, Lucia worked in the NGO sector in Dublin before moving back to her native Belfast to work as Head of Information and Research Services for the Northern Ireland Council for Voluntary Action (NICVA.). Since the suspension of the NIA in January 2017, Lucia has worked with a number of public bodies on projects ranging from corporate strategy to developing option appraisals on how to maximise the community and economic assets of Northern Ireland's historic environment monuments. She has also assisted the Committee for Economy in Verkhovna Rada (Ukrainian Parliament) in strengthening its oversight role and taken part in two clerk attachments to the Anguilla Public Accounts Committee as part of the UKTOP.



Kate Faragher
Founder and CEO, BeSpoke Skills

Kate Faragher, founder and CEO of BeSpoke Skills, has over 14 years experience coaching, consulting and training senior executives in national and international FTSE 100 companies as well as at the House of Commons. Kate has trained with some of the top voice coaches in the country and is a fully qualified Executive and Business coach, NLP practitioner, Emotional Intelligence trainer, and Myers Briggs Personality Profiling Coach.



Anthony Barrett
Assistant Auditor General, Wales Audit Office

Anthony Barrett is Assistant Auditor General and is responsible for overseeing the delivery of both financial audit and performance audit work. He first joined the National Audit Office in 1986 as a graduate trainee and moved to the private sector in 1992, working first as a management consultant for CSL Group Limited before joining Touche Ross (now Deloitte) in 1994. After seven years with Touche Ross, he joined the Audit Commission in 2001, taking the role of District Auditor for North Wales. He served as Chair of the Audit Panel of the Chartered Institute of Public Finance and Accountancy from 2009 to 2013. A qualified Chartered Public Finance Accountant and Certified Fraud Examiner (CFE), he also holds a BSc (Hons) in Biological Sciences from Lancaster University.



COMMONWEALTH PARLIAMENTARY ASSOCIATION UK

Susie Latta

Head of International Partnerships

Susie Latta is Head of International Partnerships in which she leads CPA UK's work on planning and delivering an annual partnership programmes with Commonwealth parliaments.

Prior to joining CPA UK she has held many roles in the private, public and charitable sectors and has organised a number of high profile conferences and events in the UK and overseas. Most recently she was Operations Director for The Democratic Society.



Mariam El-Azm

Head of UK Overseas Territories Project

Mariam is an international relations professional and project manager with over seven years' experience managing projects on behalf of the UK Parliament. She currently heads the UK Overseas Territories Project, managing engagement with key stakeholders in the territories to strengthen good practices in oversight of public finances.

Mariam has a Master's degree in Global Governance and Ethics from University College London where she specialised in fairtrade and human capabilities, and a trilingual BSc in Business Administration from HEC Montreal. She is fluent in French, English and Spanish and is also a trained yoga teacher and a career coach.



Diana Atungire-Ocaya

Project Officer, UK Overseas Territories Project

Diana is the Project Officer for the CPA UK Overseas Territories Project. Diana is responsible for delivering a range of parliamentary strengthening and capacity building programmes and activities across the project.

Before joining CPA UK Diana worked with the Commonwealth Foundation where she managed processes of dialogue between Civil Society leaders and key Government officials on key issues such as education, health and gender.



Lydia Buchanan
Project Assistant, UK Overseas Territories Project

Lydia is currently the Project Assistant for the CPA UK Overseas Territories Project.

Before joining CPA UK, Lydia spent two years living in St Helena and working across Government and Parliament. This work has led Lydia to develop a keen insight into governance structures within an Overseas Territory context. After completing a degree in Politics, Lydia went on to complete a Masters in Public Policy and Practice at the University of Greenwich.



Matthew Hamilton
Monitoring & Evaluations Manager

Matthew joined CPA UK in 2017 and is responsible for implementing the Monitoring and Evaluation Strategy for CPA UK.

Prior to joining CPA UK, Matthew worked for NGOs in the field of international development (including CAFOD and WaterAid) coordinating the planning, delivery, monitoring and reporting for complex multi-country projects funded by DFID, USAID and the European Commission. He holds a BA (Hons) in International Relations and an MSc in Conflict, Security and Development from the University of Birmingham.



Mark Scott
Communications Manager, Special Projects

Mark joined CPA UK in 2016 as the Special Projects Communications Manager. His role supports CPA UK's Modern Slavery Project and UK Overseas Territories Project overseeing all communications activities and outputs.

Before joining CPA UK, Mark worked for a faith-based NGO in Westminster and has also worked for NGOs and in agriculture in Rwanda and Zimbabwe. He holds a BA (Hons) in Politics from the University of Exeter and an MA in Conflict Resolution from King's College London.



UK NATIONAL AUDIT OFFICE

Paul Wright-Anderson
Audit Manager, UK National Audit Office

Paul Wright Anderson has 30 years' experience at the UK National Audit Office. He currently focuses on VFM work in the health sector and on international technical cooperation with supreme audit institutions, including with the UK Overseas Territories. He has previously managed performance audits in a number of areas including United Nations, centre of government, education and housing.



Kevin Summersgill
Head of International Relations & Technical Cooperation, UK National Audit Office

Kevin Summersgill is the UK NAO's head of international relations and technical cooperation, responsible for the NAO's relationships with and support to other Supreme Audit Institutions and international organisations.

Kevin joined the NAO in 2005 as a performance audit specialist. He has audited a wide range of public policy areas, including; cross government issues such as major project assurance, foreign affairs, international development, defence, welfare, tax, immigration and criminal justice.

Kevin was previously the Deputy Director of External Audit (UK), during the UK NAO's time on the United Nations Board of Auditors (BOA). He was responsible for the performance audit of the UN, covering a diverse range of topics from delivering emergency humanitarian response to management reform.

Kevin is a specialist in change management, operations and process management, 'lean thinking', and continuous improvement. He led the development of the NAO's organisational diagnostic which has been applied in over 100 organisations to assess their ability to manage and improve how they deliver their objectives. He has trained improvement teams in how best to apply the principles of effective operations management and business improvement. He has a master's degree in economics and public policy.



UK GOVERNMENT INTERNAL AUDIT AGENCY

John Kelly

Professional Practice, GIAA

John is an experienced Policy Advisor with a long history of working in government administration. He is a strong Internal Audit professional who holds the Institute of Internal Auditors professional qualifications (QIAL, CIA, CMIIA) and a Master's Degree in Audit from Birmingham City University. Skilled in Policy Development and Analysis, Risk Management, Stakeholder Management, and Public Policy he currently works for the UK Government Internal Audit Agency (GIAA) in their Professional Practice Directorate. His current role transferred from HM Treasury to the GIAA when the Agency was created in 2015. As before, the role includes responsibilities concerning the development of internal audit and assurance policy and other activities in support of the UK Government Internal Audit Profession. Prior to joining HM Treasury in March 2013, John worked for the Natural Environment Research Council (a UK Government funded science delivery organisation) for 36 years. Latterly as Head of Risk and Assurance with responsibilities that covered risk management and mitigation and internal audit oversight. The majority of his career has involved Finance, Internal Audit and Risk Management roles.



Jo Rowley

Deputy Director - Audit Practice, GIAA

Jo Rowley became the Deputy Director – Audit Practice for the United Kingdom's Government Internal Audit Agency (GIAA). In her work she supports the Head of Profession for internal audit in government both within the Agency and across central government. Her role includes oversight of internal audit policy, methodology, quality assurance and the training panel within GIAA. She has extensive internal audit experience gained in commerce with several retail banks and in the public sector. Prior to her current appointment, Jo led an audit team in the Home Office Group and held the roles of Head of Internal Audit for the Disclosure and Barring Service and the College of Policing. She is a qualified accountant (ACCA) and worked for a decade in accountancy practice for a Big 4 firm. Jo also uses her experience of governance, risk management and control environments as a school governor at a local primary school close to her home in the north west of England.





Auditors from the UK Overseas Territories attend a workshop at the UK National Audit Office

UK OVERSEAS TERRITORIES PARTICIPANTS

ANGUILLA

Hon. Palmavon Webster MP
Chair of the Public Accounts Committee

Palmavon Webster is currently the Chair of the Public Accounts Committee in Anguilla. She is also a qualified lawyer.



ANGUILLA

Lenox Proctor
Clerk of the House of Assembly & Clerk of the Public Accounts Committee

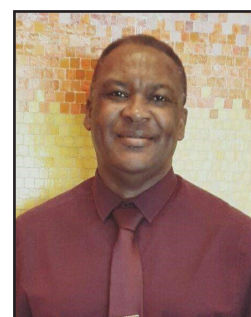
Lenox Proctor is currently the Clerk to the Public Accounts Committee in Anguilla as well as being the Clerk of the Anguilla House of Assembly.



ANGUILLA

Andrew Gumbs
Director of Internal Audit

Mr. Andrew I. Gumbs has been employed at the Government of Anguilla Internal Audit Department from 2004. He held the position of Senior Internal Audit from 2006 to 2008. In 2009 he was promoted to Director, Internal Audit a position he has held to present. He has responsibility for the day to day activities and operations of the Internal Audit Department. Mr. Gumbs is competent in auditing and holds a Master's degree in Auditing Management from the Birmingham City University (formerly the University of Central England, UCE). He sees himself as a dedicated and responsible team player with the ability to critically think, problem solve and analyze situations which has enabled him to be proficient, efficient, timely and effective in his department as well as the wider Anguilla Public Service.



BERMUDA

Hon. Dennis Lister

Speaker, Parliament of Bermuda

The Hon. Dennis Lister was first elected to Parliament in 1989. After the general election of 1998, Mr. Lister was appointed as Minister of Youth & Sport and Minister of the Environment. During his time at the Ministry of Environment he oversaw the restructuring of the Ministry. He was educated both locally and in the United States, and has a Bachelor's degree in Business Administration. He returned to Cabinet in November, 2006 and served as the Minister of Works & Engineering. He is currently the owner and General Manager of the Lister Insurance Agency Ltd, and is the representative of Constituency 35, Sandy's North Central. Mr. Lister is the husband to the former Miranda Showers and the father of four sons.

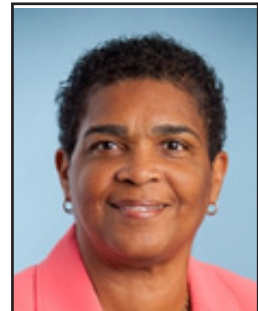


BERMUDA

Hon. Patricia Gordon-Pamplin MP

Chair of the Public Accounts Committee

Pat Gordon-Pamplin was appointed to the Senate in 1998 and elected to the House of Assembly in 1999. During her Parliamentary career, she has served as Cabinet Minister for Health; Public Works; Community, Culture & Sport and Immigration and Home Affairs. Upon the 2017 change of government, she served as Interim Opposition Leader and now holds the Shadow Health portfolio. She is doing her second stint as Chair of the Public Accounts Committee. A Fellow of the Association of Chartered Certified Accountants, she has recently retired from her primary employment where she served as Vice President and Chief Accountant for a reinsurance company, an industry in which she worked for more than 35 years.



BERMUDA

Clark Somner

Deputy Clerk to the Parliament & Clerk of the Public Accounts Committee

Clark Somner currently holds many roles with the Parliament of Bermuda. Presently, he is the Deputy Clerk to the Legislature as well as Clerk to the Senate. He is also the Clerk to the Public Accounts Committee. Before his current roles, Clark was the Assistant Clerk to the Legislature from 1987 to 1996.



BERMUDA

Alice Roseanne Foy

Director of Internal Audit

Alice Roseanne Foy is currently the Director of Internal Audit of Government Departments in Bermuda and has been in this role since 2015. Before working in internal audit, Alice has worked in numerous positions in External Audit, Accounting and Financial Reporting and in the Financial Services industry.



BERMUDA

Heather Thomas

Auditor General

Heather Thomas took up her appointment as Auditor General of Bermuda in May 2016. Prior to this, Thomas held senior positions in both the private and public sector during a 25+ year career spent in Bermuda, and overseas.



CAYMAN ISLANDS

Hon. D. Ezzard Miller MLA

Chair of the Public Accounts Committee

Ezzard Miller is currently the Chair of the Cayman Islands Public Accounts Committee. He was first elected to Government in 1984, where he has held numerous roles including the Minister of Health and Social Services. From 2013 to 2017 he was the Leader of the Opposition in Cayman Islands. Before becoming an Elected Member, Ezzard was a Pharmacist in the Cayman Islands Hospital and he later owned and managed his own Pharmacy. He has also been a Human Resources Manager from 2000 to 2005. He currently owns and manages Cayman Health Care Consultancy, which he has done since 2007.



CAYMAN ISLANDS

Da'Vina Ramoutar

Assistant Clerk of the Legislative Assembly

Da'Vina Ramoutar has been employed with the Cayman Islands Government since 2003. Previously, Da'Vina worked in the capacity of a Financial Accountant within various departments. In 2016, she was appointed as the Assistant Clerk of the Cayman Islands Legislative Assembly. In this capacity, Da'Vina supervises administrative staff and committee clerks, in order to provide administrative support to the Speaker, Clerk, Deputy Clerk and MLA's in the procedural section of the Clerk's Office. In 2018, Da'Vina completed her Legal articleship under the stewardship of the Cayman Islands Attorney General's Office. She expects to be called to the Legal Bar in 2019.



CAYMAN ISLANDS

Andy Bonner

Head of Internal Audit

Andy Bonner is currently the Head of Internal Audit on Cayman Islands. He has previously worked in Internal Audit within UK Local Government as well as being the Auditor General on Saint Helena.



CAYMAN ISLANDS

Susan Winspear

Auditor General

Sue Winspear has held the role of Auditor General in Cayman Islands since July 2016, she was previously an Executive Leader at the National Audit Office from 2014 to 2016. From 2009 to 2014, Sue was a Director General for various UK Departments and has held numerous senior posts in UK local government prior to that.



FALKLAND ISLANDS

Nadia Knight

Lay Member, Public Accounts Committee

Before becoming a member of the Public Accounts Committee, Nadia Knight was a Board Member of the Rural Development Strategy from 2016 to 2017. Before this, Nadia was a Graduate Trainee with Falklands Islands Government in 2012 to 2013. She also held a position within Human Resources in the Falklands Islands Government in 2014 to 2015.



FALKLAND ISLANDS

Nancy Locke

Clerk to the Public Accounts Committee

Nancy Locke is currently the clerk to the Public Accounts Committee of the Falklands Islands. Before becoming the clerk to the PAC, Nancy held positions as the Personal Assistant to the Director of Development & Commercial Services FIG and to the Director of Health & Social Services & CMO FIG. Nancy has held numerous administrative roles within a variety of fields including the media industry, marine industry and local government.



FALKLAND ISLANDS

Kevin Coughlan

Deputy Head of Internal Audit

Kevin Coughlan is currently the Deputy Head of Internal Audit in the Falklands Islands. He has worked in audit for 4 and a half years, having done a mix of both external and internal audit. He has also had a brief period in accounts consultancy, helping one UK government agency ensure their accounts were fit and ready for the formal audit. Before working in audit, Kevin had roles within IT for 5 years.

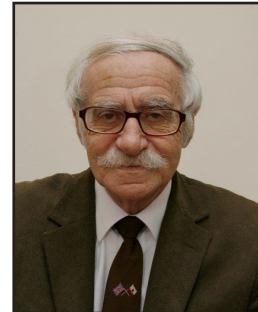


GIBRALTAR

Hon. Sir Joseph Bossano MP

Minister for Economic Development, Telecommunications & Gibraltar Savings Bank

Sir Joseph Bossano is currently the Minister for Economic Development, Telecommunications and the Gibraltar Savings Bank. Joseph has been active in Politics since 1964, but was first elected to the House of Assembly in 1972. He founded the Socialist Party in Gibraltar and was Party Leader until 2011. Joseph has held numerous roles across Government including Chief Minister and Leader of the Opposition. Joseph has been an active member of the Transport and General Worker's Union since 1972 and has keen interest in Economic Theory and Astrophysics.



GIBRALTAR

Hon. Roy Clinton MP

Shadow Minister for Public Finance, Inwards Investment, Telecommunications, Gibraltar Savings Bank & Small Business

Roy Clinton is currently the Shadow Minister for Public Finance, Inwards Investment, Telecoms, Gibraltar Savings Bank and Small Business. Roy is also a member of the Select Committee for Parliamentary Reform. Before his current role, Roy was briefly the Leader of HM Opposition in 2017. Before entering politics, Roy spent 18 years in Private Banking before retiring as CEO of Bank J. Safra Sarasin (Gibraltar) Limited in September 2015. Prior to this, Roy worked at KPMG Gibraltar in audit after qualifying with Price Waterhouse (UK) as a Chartered Accountant.



MONTSERRAT

Hon. Joseph Farrell MLA

Chair of the Public Accounts Committee

Joseph Farrell is currently the Chair of the Public Accounts Committee in Montserrat. Joseph is currently the Leader of the Opposition and has held this role since 2014. Prior to this he was Minister of Agriculture and has been a Member of the Opposition since 2004. Joseph is also a trained agriculturist.



MONTSERRAT

Judith Baker

Clerk of the Legislative Assembly & Clerk of the Public Accounts Committee

Judith Baker is the Clerk of the Legislative Assembly, as well as, Secretary to the Public Accounts Committee in Montserrat. She is also the Director of the Constitution and Commissions Secretariat. Prior to these roles she worked for a number of years first as an educator and then as an Assistant Secretary in the Civil Service. She is the holder of a: Bachelor of Arts Degree in Economics and Geography from the Texas State University, a Master's Degree in Business Administration from Memorial University in Canada and a Bachelor of Theology Degree from The Prophecy School of Biblical Studies.



MONTSERRAT

Romilly Murrain

Chief Internal Auditor

M. Romilly Murrain FCCA, CIA is a professional accountant with a 21 year background in financial management mostly in the utility business. She has spent the past 6 years employed as the Chief Internal Auditor with the Government of Montserrat which has been both rewarding and challenging. During this period, she attained her certification in internal auditing.



MONTSERRAT

Marsha Meade

Deputy Auditor General

Marsha Meade was appointed to the role of Deputy Auditor General in Montserrat in February 2006 and is currently holding the position of Acting Auditor General.



PITCAIRN ISLANDS

Evan Dunn

Financial Controller

Born in New Zealand in 1965 Evan has been married for 21 years to wife Monique and has one son Alexander aged 12. With a background in banking and finance he eventually specialised in small business lending to manufacturers and importers. He started working with the UK Government and the Pitcairn Islands in 2004, initially as Deputy Commissioner and then as Financial Controller and Head of the PIO (Pitcairn Islands Office) based in Auckland NZ. His work largely focuses around budgets and financial management including compliance and reporting to various UK and EU funding agencies.

When time allows, Evan enjoys swimming, sailing, bicycling and spending time with family.



ST HELENA

Mark Yon

Vice Chair of the Public Accounts Committee

Mark Yon is currently the Vice Chair of the St Helena Public Accounts Committee as well as being a member of the Estates Strategy Panel. He is also a member of the Land Development Appeals Tribunal. Mark is currently working in IT and has done since 2009. Prior to this, he held numerous roles within government and the private sector.



ST HELENA

Anita Legg

Clerk of the Public Accounts Committee

Anita Legg is currently the clerk to the St Helena Public Accounts Committee as well as the Assistant Clerk of Councils. She is also Secretary to Elected Members of Legislative Council. Before becoming a clerk, Anita, was an accountant for a Commercial Retail Company and PA to the Government Economist. She has also held the role of SHG Executive Officer (Stores & Accounts).



ST HELENA

Blessing Gurure

Acting Head of Internal Audit

Blessing Gurure hold a Bachelor of Commerce (Honours) in Accountancy and is a Certified Internal Auditor, he is also part ACCA qualified. Blessing has been working in internal audit for the past 8 years holding the positions of trainee auditor, internal auditor, senior internal auditor and acting Head of Internal Audit. He has worked in the public and private sectors in Zimbabwe, South Africa, United Kingdom and St Helena.



ST HELENA

Anesu Happyman Makamure

Head of Internal Audit (Designate)

Anesu Happyman Makamure is a Chartered Accountant with over 10 years' experience in audit, accounting and advisory. He is currently Head of Audit Services with the St Helena Audit Service and will be assuming the position of Head of Internal Audit of St Helena Government. He has gained experience working in various countries/territories where he has held various management positions within audit.



ST HELENA

Phil Sharman

Auditor General

Phil Sharman is currently the Auditor General for St Helena and Ascension. Phil is also a Chartered Accountant with over 30 years professional experience in public audit in the UK and overseas.



TURKS & CAICOS ISLANDS

Hon. Akierra Missick MP

Chair of the Public Accounts Committee

Akierra Missick is currently the Chair of the Public Accounts Committee of Turks and Caicos and has held this role since 2016. Prior to this, Akierra was the Deputy Premier from 2012 to 2016 as well as being the Minister of Education. She has been an Member of Parliament since 2012. Outside of politics, Akierra is an Attorney at Law - Litigation at Misick and Stanbrook in the Turks & Caicos Islands.



TURKS & CAICOS ISLANDS

Lydia Butterfield

Deputy Clerk of the House of Assembly & Clerk of the Public Accounts Committee

Lydia Butterfield has been employed as Deputy Clerk to the House of Assembly and has served as the Clerk to the Public Account Committee since 2013. She also assists with the Appropriations Committee as well as other Committees of the House when necessary.



TURKS & CAICOS ISLANDS

Marlon Shippie

Chief Internal Auditor

Marlon Shippie is the Chief Internal Auditor for the Turks and Caicos Islands Government. A career internal auditor, he has held previous audit roles in Government, Banking and Financial Services. Previous roles include Director of Audit within the Auditor General's Department of Jamaica and Internal Audit Officer at National Commercial Bank Jamaica Ltd. He holds the Certified Internal Auditor, Certified Financial Services Auditor and the Chartered Manager designations. He currently serves as the interim Vice-President of the Turks and Caicos Island Chapter of the Institute of Internal Auditors and is also a member of the Global Association of Risk Professionals, Professional Risk Managers International Association and the Wolmers' Old Boys Association.



TURKS & CAICOS ISLANDS

Keva Wilson

Acting Auditor General

Keva Wilson is the Acting Auditor General for the Turks and Caicos Islands National Audit Office. Keva has over 29 years of experience in government auditing and finance. In her current role at TCI NAO, she is responsible for the audits of the Government and its corporates bodies, which conducts financial, compliance and performance audits. Before Keva's appointment as the Acting Auditor General, she was the Audit and Administrative Manager responsible for the auditing of the Government Ministries and departments in addition to overseeing the administrative functions of the NAO. Keva received her bachelor's degree in Accounting and Finance from Manchester Metropolitan University, UK.



VIRGIN ISLANDS (UK)

Dorea T. Corea

Director of Internal Audit

Dorea T. Maduro Corea joined the Ministry of Finance in 1995 and performed as an Internal Auditor. She received extensive Internal Auditing Training as an Audit Manager during subsequent years and held the post of Deputy Director for the period of 2001 – 2013. She acted in the post for Director for two different terms and in 2013 Mrs. Corea was promoted to the post of Director of Internal Audit and currently manages the Internal Audit Department.




VIRGIN ISLANDS (UK)

Amoret Davies

Deputy Auditor General

Amoret Davies is the Deputy Auditor General of the Virgin Islands Government. Amoret has worked in the Office of the Auditor General for 22 years. She supervises the operations of the department, managing its budget and spending activity; assessing staff development needs and sourcing training for professional advancement as required by the Department; liaising with the Human Resources Manager to ensure that the Department's staffing needs are adequately addressed. Amoret also supervises audits of government annual accounts, benefit payments, special audit and investigations as well as monitors and coordinates the activities of the Value For Money and Financial Audit Units. When not working, Amoret enjoys reading and helping the neighbourhood children with homework assignments.



A photograph showing two men in suits, Luke Pollard and John Spellar, seated at a table during a meeting. Luke Pollard, in the center, is wearing a dark blue suit and a red and blue striped tie, looking towards the right. John Spellar, on the right, is wearing a dark suit and a red tie, resting his chin on his hand and looking towards the left. A woman's profile is visible on the far left, wearing a grey jacket and a pink top. The background is slightly blurred, showing a window and a patterned curtain.

UK MPs Luke Pollard and John Spellar share their experiences of public financial scrutiny with members of the Bermuda PAC

PROGRAMME

Monday, 4 March

Atton Brickell, Miami

1800 Meet in hotel lobby to walk to welcome dinner for participants at *Dolores, But You Can Call Me Lolita*, 100 S Miami Ave, Miami.

Tuesday, 5 March Presentations & Reflections

Brickell Ballroom, Atton Brickell, Miami

TIME	SESSION			
0900	Bilateral meeting - Update on partnership agreement – St Helena <i>For all bilateral meetings included in the programme, each strand of work (PAC, Internal and External Audit) will meet with respective CPA UK/GIAA/NAO representatives at time specified in programme. One CPA UK representative will be attending discussions between Internal Audit Offices and GIAA, as well as External Audit representatives and NAO.</i>			
1000	Welcome & Introductions This session will introduce the team and participants at the Forum. It will also provide an overview of the UKOT Project to date, the programme for the next few days as well as run through considerations such as housekeeping and Monitoring & Evaluation.			
1045	Break			
1100	Session 2(a): Reflecting on progress to date (PACs) This session will be led by OTs who will reflect on progress and challenges since the beginning of the project.	Session 2(b): Reflecting on progress to date (External Auditors) This session will be led by OTs who will reflect on progress and challenges since the beginning of the project.	Session 2(c): Reflecting on progress to date (Internal Auditors) This session will be led by OTs who will reflect on progress and challenges since the beginning of the project.	
1230	Lunch			
1400	Session 2(a): Reflecting on progress to date (PACs) (continuation) This session will be led by OTs who will reflect on progress and challenges since the beginning of the project.	Session 2(b): Reflecting on progress to date (External Auditors) (continuation) This session will be led by OTs who will reflect on progress and challenges since the beginning of the project.	Session 2(c): Reflecting on progress to date (Internal Auditors) (continuation) This session will be led by OTs who will reflect on progress and challenges since the beginning of the project.	
1530	Break			



1600	<p>Session 3(a): Identifying practical solutions to common issues (PACs)</p> <p>This session will explore the following topics:</p> <ul style="list-style-type: none">• Ensuring Committee independence• Role of the chair• Role of the clerk and impartiality• Committee forward planning	<p>Session 3(b): Identifying practical solutions to common issues: (External Audit)</p> <p>This session will explore common issues such as institutional reform, introducing a risk-based audit, improving capability and supporting clients to produce timely accounts.</p>	<p>Group 3(c): Exploring risk based internal auditing and the role of audit committees (Internal Auditors)</p> <p>This session will explore risk-based internal auditing as well as the role of audit committees.</p>
1730	END OF DAY 1		
1730	<i>Bilateral meeting - Update on partnership agreement – Falkland Islands</i>		

Wednesday, 6 March

Cooperation, Leadership Groups & PAC Inquiries

Brickell Ballroom, Atton Brickell, Miami

TIME	SESSION
0900	<i>Bilateral meeting - Update on partnership agreement – Turks and Caicos Islands</i>
1000	<div> <p>Session 4(a): Addressing challenges to public sector management in UK Overseas Territories (PAC Members, Internal & External Auditors)</p> <p>This session will address challenges to public sector management and governance in the UK OTs and seek to discuss how internal audit, external audit and PACs can cooperate to address these.</p> </div> <div> <p>Session 4(b): Preparing for an Evidence Session (Clerks only)</p> <p>This session will bring together clerks to prepare relevant briefing documents for Session 5(a): Evidence Session</p> </div>
1115	Break
1130	<div> <p>Session 5(a): Evidence Session: PAC Chairs/Members/ Clerks (only)</p> <p>This session will consist of a mock hearing. Details will be shared with participants prior to the hearing.</p> </div> <div> <p>Session 5(b): External Audit: Exploring Leadership Groups</p> <p>This session will discuss the desirability and feasibility of creating a 'Leadership Group'.</p> </div> <div> <p>Session 5(c): Internal Audit: Exploring Leadership Groups</p> <p>This session will discuss the desirability and feasibility of creating a 'Leadership Group'.</p> </div>
1300	Lunch
1400	<div> <p>Session 5(a): PAC Chairs/Members/ Clerks (only)</p> <p>Report back on Inquiry session.</p> </div> <div> <p>Session 5(b): External Audit: Exploring Leadership Groups – follow-up & discussion</p> </div> <div> <p>Session 5(c): Internal Audit: Exploring Leadership Groups – follow-up & discussion</p> </div>
1530	Break
1600	<p>Session 6(i): Setting the Scene for outreach engagement training</p> <p>This session will allow delegates to begin thinking about some of the issues and themes that will be covered in Session 6: Outreach engagement.</p>
1645	END OF DAY 2
1645	<i>Bilateral meeting – Update on partnership agreement – Bermuda</i>
1745	<i>Bilateral meeting – Update on partnership agreement – Anguilla</i>

Thursday, 7 March

Outreach & Engagement

Brickell Ballroom, Atton Brickell, Miami

TIME

SESSION

0900	<i>Bilateral meeting – Update on partnership agreement – Pitcairn Islands</i>
0930	Session 6: Outreach engagement This session will help delegates formulate a clear understanding of what the three strands of parliamentary oversight, Internal Audit and External Audit stand for and how that can be communicated effectively to different audiences.
1100	Break
1130	Session 6: Outreach engagement (continuation) This session will look in more detail at the tools parliamentarians, clerks and auditors can use to communicate with different audiences including press and media engagement; visual graphics; and producing clear reports.
1230	Lunch followed by group photo
1300	<i>Bilateral meeting – Update partnership agreement – Gibraltar</i>
1400	Session 7: Surgery time This session will be an opportunity for all participants to address any issues with the relevant stakeholders one-on-one.
1500	Monitoring and Evaluation Session & Forum Closure
1600	END OF FORUM
1600	<i>Bilateral meeting – Update on partnership agreement – Virgin Islands (UK)</i>
1700	<i>Bilateral meeting - Update on partnership agreement – Montserrat</i>
1800	<i>Bilateral meeting - Update on partnership agreement – Cayman Islands</i>

Friday, 8 March

Atton Brickell, Miami

All day	Participants depart
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Senior Auditor at the GIAA, James Meager, on secondment to the St Helena internal audit office

GENERAL INFORMATION

Travelling to/from Miami

CPA UK secretariat has made travel arrangements with individual participants to attend the Forum in Miami, USA.

Forum Hotel & Registration

The name and address of the official Forum hotel is Atton Brickwell Miami, 1500 SW 1st Ave, Miami, Florida.

Registration will be at the hotel from 17:00 on Monday 4 March.

Transport

Please note that participants will be expected to arrange their own transport to and from the airport, and whilst travelling in Miami. The hotel concierge can assist you in arranging transport.

Forum Venue

From 5-7 March (inclusive) the Forum will be held at the Atton Brickwell, Miami.

The programme will include a welcome dinner at 1830 on Monday 4 March. Please consult the programme for full details.

Security

Personal safety

The safety of all participants is our absolute priority. Please read the information below, and make yourself familiar with the security advice provided by the hotel. Be particularly careful with personal possessions and travel documents in cities and other popular tourist destinations. Use a hotel safe where possible and avoid carrying everything in one bag. Don't leave your belongings unattended. Don't accept food or drink from strangers.

CPA UK takes advice from <https://www.gov.uk/foreign-travel-advice/usa>

Forum Attendance

Participants are expected to attend all sessions of the programme.

Monitoring and Evaluation

As well as participating actively in the programme, participants will be asked to take part in an evaluation exercise.

Upon registration, delegates will be asked to complete a pre-assessment form, and a post-assessment form on

completion of the Forum. The UKOT Project team will also ask you for feedback verbally, and we encourage you to discuss your thoughts with us during the week.

This evaluation will form part of CPA UK's monitoring process to ensure continuous improvements to its programmes, and provide useful insight in to the value of this programme to our participants. We hope that when you return home you will continue to share your parliamentary achievements with us by email to overseasterriortiesteam@parliament.uk or cpauk@parliament.uk

Presentations

Presentations from all sessions will be made available to delegates after the Forum. The Forum Report and resources will then be available on the CPA UK website and portal <https://www.ukotp-portal.com/latest/>.

Language of the Forum

The official language of the workshop will be English. There will be no translation provided.

Research & Reading

During the course of the week participants will be provided with materials. In order to make the most of the programme, these materials should be read and reviewed thoroughly in advance.

Photography & Video

Photographs will be taken during some Forum session and there will be a group photograph. Photographs will be made available after the Forum. Participants may also be asked to do video interviews to capture some of the learning and outcomes from the Forum.

Mobile Phones

Mobile phones should be switched off. Any mobile phone conversations should take place outside the programme venues.

Respect

CPA UK is committed to maintaining an environment for its staff, volunteers and participants that is positive and free from all forms of harassment and discrimination. Any harassment and/or discrimination occurring in any CPA UK programme is unacceptable conduct and will not be tolerated. Firm and immediate action will be taken to protect members of the CPA UK team and delegates if we find evidence of such behaviour.

CONTACT DETAILS

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Accommodation	
Atton Brickell Miami	Miami Hotel: 1500 SW 1st Ave Miami, Florida 33129 001 786-600-2600 http://www.attonbrickellmiami.com/



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