

EXTRA-ORDINARY
FALKLAND ISLANDS DEVELOPMENT BOARD

OPEN MINUTES

Held at 14:00 on Monday 5th August 2013
in the Chamber of Commerce, Stanley

These minutes are draft minutes until confirmed by resolution at the next meeting of this board.

Present	Hon G Short	(GS)	Chairman
	Mr K Padgett	(KP)	Vice-chair
	Hon M Summers	(MS)	Second Elected Representative
	Mr K Steenson	(KS)	General Manager FIDC
	Mr H Wyle	(HW)	FIFCA
	Mrs S Middleton	(SM)	Falkland Islands Tourist Board
	Mr T Blake	(TB)	Rural Business Association
In Attendance	Mrs N Granger		FIG
	Mr A Pollard		Department of Agriculture
Secretary:	Mrs S Faria		
Public & Press:	Nil		

PART I

1.0 Apologies. Action

1.1 Apologies were received from Mr T Miller, Mr Mason and Mr Boucher.

2.0 Declaration of interest

2.1 There were no declarations of interest.

3.0 Exclusion of Press and Public.

The Board resolved to exclude the press and public on the grounds that the next item of business to be considered were exempt within the terms of paragraph 9 of Schedule 3 of the Committees, (Public Access) Ordinance 2012 relating to information about others' financial and business affairs.

PART II

4.0 Loan Application A – Paper 582/13

Not for publication by virtue of paragraph 7 of part 2 of schedule 3 of the Committees (Public Access) Ordinance 2012, relating to information about individuals.

4.1 The Board discussed the loan application.

There being no further business the meeting closed 14:50pm

Minutes confirmed this.....day of2013

Chairman

Secretary