

**EXTRA-ORDINARY**  
**FALKLAND ISLANDS DEVELOPMENT BOARD**

**OPEN MINUTES**

Held at 14:00 on Wednesday 11<sup>th</sup> July 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 D Sawle	(DS)	Second Elected Representative
	Mr M Boucher	(MPB)	General Manager FIDC
	Mr T Miller	(TM)	Chamber of Commerce
	Mr H Wyle	(HW)	FIFCA
	Mr T Mason	(TMA)	Falkland Islands Tourist Board
	Mr T Blake	(TB)	Rural Business Association
In Attendance	Mr K Steenson	(KS)	Financial Controller FIDC
	Mrs N Granger	(NG)	FIG
Secretary:	Mrs S Faria		
Public & Press:	Nil		

**PART I**

<b>1.0</b>	<b>Apologies.</b>	<b>Action</b>
1.1	Apologies were received from Hon M Summers.	
<b>2.0</b>	<b>Declaration of interest</b>	
2.1	There were no declarations of interest.	
<b>3.0</b>	<b>Confirmation of the Minutes of the meeting held on 12<sup>th</sup> June 2013.</b>	
3.1	In item 1.1, "Apologise" was replaced by the word "Apologies". There were no other adjustments and the minutes were then confirmed as a true and accurate record of the meeting.	
<b>4.0</b>	<b>Matters arising from the Minutes of the meeting held on 12<sup>th</sup> June 2013</b>	
4.1	It was noted that MPB would bring a paper to the September Board in respect of Oil & Gas Readiness & Training as agreed in the May minutes under point 6.5.	

**5.0 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**

**6.0 Confirmation of the Except Minutes of the meeting held on 12<sup>th</sup> June 2013.**

6.1 The Board noted the Except minutes

**7.0 Matters arising from the Except Minutes of the meeting held on 12<sup>th</sup> June 2013**

7.1 No were no matters arising.

**8.0 Declaration of interest**

8.1 TM declaration of interest was declared.

**9.0 GM Activity & Information update – Paper 580/13**

Not for publication by virtue of paragraph 7 of part 2 of schedule 3 of the Committees (Public Access) Ordinance 2012, relating to Information about individuals.

9.1 The Board discussed various activities of the Corporation.

**10.0 FIMCo Accommodation – Paper 581/13**

Not for publication by virtue of paragraph 7 of part 2 of schedule 3 of the Committees (Public Access) Ordinance 2012, relating to Information about individuals and paragraph 9 of part 2 of schedule 3 of the Committees (Public Access) Ordinance 2012, relating to Financial and Business Affairs.

10.1 The Board discussed the FIMCo accommodation

**There being no further business the meeting closed 14:52pm**

**Minutes confirmed this.....day of .....2013**

Chairman

Secretary

