
**Minutes of the Three-Hundred & Seventy Ninth
Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 23rd August 2023 at 10:00 a.m.**

Present were:

Mark Parchment	Chairman
Stanley Panton	Deputy Chairman
Kelvin Dixon	Director
Paul 'Andy' Bodden	Director
Decia Foster	Director
Dane Walton	Director
Dominic Williams	Director
Edward Howard	Managing Director
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio- non-voting)
Faith Powery	Executive Secretary

Invitees:

Ruth Watson	Chief Valuation Officer (CVO)
Uche Obi	Director of Lands and Survey

Apologies:

Heidi Hunte-Webster	Director
Peter Campbell	Director
Kenneth Jefferson	Financial Secretary & Chief Officer

1. Call to Order and Chairman Introduction

It was resolved that, notice of the meeting having been circulated to all directors and that, a quorum being present, the meeting was duly constituted. The Chairman was welcomed by the Board and he introduced himself to the Board.

2. Ratification of Previous Minutes

It was resolved that the Draft Minutes for June 14th, 2023 and July 23rd, 2023 be approved, confirmed and ratified, with such grammatical and other changes as discussed in the meeting having been made.

3. Lands & Survey presentations of claims

Lands and Survey representatives joined the NRA Board meeting at 11:20 am and presented an overview of how Lands and Survey processes claims. Board Members were encouraged to ask questions and give feedback after the presentation.

4. Matters Arising and MD Updates

MD Howard presented an update on the 'Action Items' that were completed, that were ongoing, and those that were pending for 2023.

5. Establishment of the Grand Harbour Traffic Study Review Subcommittee

The establishment of the Grand Harbour Traffic Study Review Subcommittee was deferred to the next Board meeting.

6. Establishment of the Fleet Subcommittee

The establishment of the Fleet Subcommittee was deferred to the next Board meeting.

7. Any Other Business

Remuneration for Board – MD Howard noted that the Ministry will work on the increase in remuneration for the NRA Board.

Internal Audit – MD Howard noted that the Internal Audit is conducted by the Government's Internal Audit team. A review of NRA's processes, procedures and procurement is done to look for compliancy. The Internal Audit will commence in September 2023.

Chief Operations & Engineering Officer Report – Deferred to a future meeting.

8. Date of the Next Meeting

The Chairman noted that the next board meetings will tentatively be held on September 6th and September 20th 2023.

There being no further business, the meeting was adjourned at 2:24 p.m.



Signature
Chairman of the Board
Confirmation of minutes



Signature
Executive Secretary
Seconded: Confirmation of minutes