

PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Thursday 29th July 2021 commencing at 3pm
at the Public Accounts Committee Office, Reflections Building, Dean Street

Present:	Mr Andrew Newman	(AN)
	Mr Owen Betts	(OB)
	Dr Barry Elsby MLA	(BE)
Minutes:	Mrs Nancy Locke	(NL) (Secretary)
Apologies:	Mr Sacha Cleminson	(SC) (Deputy Chair)
	Ms Teslyn Barkman MLA	(TB)
In attendance:	Philip Honeybone	(PH) Chief Internal Auditor, FIG

1. The Chair welcomed everyone to the meeting. Apologies had been received from Sacha Cleminson and MLA Teslyn Barkman.

2. Declarations of Interest

None.

3. Minutes of the Meeting held on 7th June 2021

The Open Minutes of the meeting held on 7th June 2021 were signed as an accurate record of the meeting.

4. Matters Arising from the Open Minutes of the Meeting held on 7th June 2021

As reported in the previous minutes letters had been sent to Stanley Services and SAERI with specific questions regarding their accounts. Responses had been received from both organisations which would both be responded to by the Chair in order to seek further clarity.

ACTION: AN

5. Falkland Islands Meat Company Limited (FIMCo) Financial Statements 2020

It was noted that the FIMCo accounts had received permission from the registry for late submission. The Chair invited comments, there were none and the PAC were content with the accounts.

6. Falkland Islands Tourist Board (FITB) Financial Statements 2020

The PAC noted the financial statements dated 15th July were the last to be received for review the financial year 2020 and later than those for FIMCo. The Chair invited comments noting that the TRIP scheme had been a smart stimulus by the Falkland Islands Government and had

had a big social impact within the Falkland Islands. There were no other comments from the PAC on the accounts.

7. Confirmation of dates & times for next meeting

The following dates were proposed for meetings during 2021:

September 9th 2021 at 3pm

8. Authority for documents from this meeting to be published

Members of the Public would be advised that copies of the minutes of the previous meeting and all accounts would be available from the PAC's office and published on the PAC's website www.pac.org.fk.

The Chair requested that members of the public leave the room for the consideration of the following items in accordance with the Public Accounts Committee Ordinance as amended by the Part 9 of the Committees (Public Access) Ordinance 2012.

I confirm that these minutes are an accurate record of the meeting

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(Chairperson)

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(Date)