# PUBLIC ACCOUNTS COMMITTEE

Open Minutes of the Meeting held
Thursday 30th July 2026 commencing at 1.30pm
at the Public Accounts Committee Office, Reflections Building, Dean Street

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| **Present:** | Bernie Goodwin | (BG) | PAC Chair |
| | Lee Summers | (LS) | Deputy Chair |
| | Stacy Bragger MLA | (SB) | MLA Member |
| | Dot Gould MLA | (DG) | MLA Member |
| **Minutes:** | Carol Adams | (CA) | PAC Secretary |
| **Apologies:** | None | | |
| **In attendance**: | David Astill | | FITV |
| | Cynthia Nfor | | Internal Auditor |

## 1. Welcome and Apologies

The Chair welcomed everyone to the meeting, there were no apologies received.

## 2. Declarations of Interest

No declarations of interest.

## 3. Minutes of the previous Meeting

The Open Minutes of the meeting held on 28th April 2026 were signed as an accurate record by the Chair.

## 4. Matters arising

BG asked SB if a response had been received to the queries raised in the last meeting relating to the Legislative Assembly's response to the PAC Recommendations on the Review of Payments to Sure by FIG, those being recommendation 2 (c) and KPIs. SB advised he hadn't. He would write to the Director of Development and Commercial Services requesting a response.

**ACTION/MLA Member**

## 5. Falkland Islands Tourist Board Financial Statements 2025

The committee discussed the Financial Statements and were content.

**6. South Atlantic Environment Research Institute Financial Statements 2025**

The committee discussed the Financial Statements and were content.

**7. Falkland Islands National Sports Council Financial Statements 2025**

The PAC members reviewed the Financial Statements and were content The Committee were pleased to note the high level of detail provided, especially the new sport facility special project.

**8. Proposed dates for 2026 meetings**

22nd October 2026
January 2027 TBC

**9. Authority for documents from this meeting to be published**

Members of the Public are advised that documents from this meeting would be 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:

……
(Chairperson)

……
(Date)