

## MEETING OF THE COMMITTEE OF PRIVILEGES

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**Minutes of the meeting of the Committee of Privileges held on Friday 18<sup>th</sup> August, 2023 at 12:25 p.m. at the Office of the Speaker/Chairman of the Committee of Privileges of the Houses of Parliament**

### **Present**

Honourable Leo Cato	-	Chairman
Honourable Peter David	-	Member
Honourable Ron L. Redhead	-	Member
Honourable Andy Williams	-	Member

### **In Attendance**

Raquel Morgan (Mrs)	-	Secretary to the Speaker /Chairman
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***The Meeting commenced at 12:25 a.m.***

### **PRAYERS/WELCOME**

The Chairman welcomed Members of the Committee of Privileges to a special Round Robin Meeting to discuss an Agenda Item of urgent importance.

### **MINUTES**

There was no Minutes.

### **CONSIDERATION OF NOMINATION OF NEW MEMBERS OF THE FISCAL RESPONSIBILITY OVERSIGHT COMMITTEE (FROC)**

The Chairman informed Members of the Committee of the Members of the FROC whose terms of appointment would expire by 31<sup>st</sup> August, 2023. He advised that the Members of the FROC, Mr. Kipplin Charles – Businessman and Ms. Kim George – Attorney-at-Law whose appointments will expire on 31<sup>st</sup> August, 2023, were to be substituted as Members.

The Chairman introduced the following proposed nominations provided by the Director of Audit after consultations:

- ❖ Mr. Randy Lewis - Accountant; and
- ❖ Mrs. Lisa Taylor – Attorney-at-Law

The Chairman informed Members that the nominees consented to serve as members of the FROC.

Discussions were held on the proposed nominees and Honourable Peter David advised of his need to validate the recommended nominees and provide a response to the Chairman in going forward.

**The Committee endorsed and agreed to nominate to the FROC Mr. Randy Lewis and Mrs. Lisa Taylor for a term of two years commencing 1<sup>st</sup> September, 2023 to 31<sup>st</sup> August, 2025.**

#### **ANY OTHER BUSINESS**

There was no other business.

#### **ADJOURNMENT**

The Motion for the adjournment was moved and seconded by Honourable Peter David.

There being no other business, **the meeting adjourned at 12:44 p.m.**



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Leo Cato  
**CHAIRMAN TO THE COMMITTEE**