



## **Turks & Caicos Islands National Insurance Board Board Meeting Update**

Meeting of the Board held on Thursday October 25,  
2018 at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees:

- **Governance**
  - Were informed that the 2015/6 & 2016/17 external audits have been completed
  - Agreed a deadline of October 31, 2018 to provide any comments on the Governance Manual
  
- **Staffing Matters**
  - Were informed that the positions of HR & Administration Manager and Database Administrator were advertised internally.
  - Were advised of a Customer Service Training for all staff November 5 & 6 in Provo and November 7 & 8 in Grand Turk culminating with a general staff meeting on November 9, 2018 in Provo
  
- **Operations/Administration**
  - Received and accepted the Acting Director's Report for September 2018
  - Received and accepted the Financial Controller's Report as at September 30, 2018
  - Received and accepted the Investment Manager's Report for September 2018
  - Approved implementation of a Dropbox for Board Meeting material by March 2019.
  - Approved the expansion of the Budget Committee to include external members similar to the Investment Committee
  - Approved establishment of alternate Medical Boards to enhance efficiency
  - Approved the nomination of possible candidates to serve in the capacity of Appeal Tribunal Chair and Alternate Chair
  - Approved further members for the Appeal Tribunal

**END**