



Turks & Caicos Islands
National Insurance Board
Board Meeting Update

Meeting of the Board held on Thursday August 23,
2018 at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees:

- **Governance**
 - Received an update on the progress of the 2015/6 & 2016/17 external audits
 - Received additional update on the progress of the draft Board's Governance Manual
- **Risk Mitigation**
 - Were advised of the Acting Director's and Internal Auditor's attendance at a CIESS sponsored Risk Management Training in Mexico
- **Operations/Administration**
 - Received and accepted the Acting Director's Report for July 2018
 - Received and accepted the Financial Controller's Report as at July 31, 2018
 - Received and accepted the Investment Manager's Report for July 2018

END