MINISTRY PAPER No. | - 2019

CABINET AGENDA ISSUES - 30 SEPTEMBER 2019

JAN 02 2020

The House is asked to note the following matters which were considered by the Cabinet at its meeting held on 30 September 2019:

- 1. Annual Reports; and
- 2. Board Appointments.

Each matter shall be elaborated on in turn.

1. Annual Reports

Cabinet noted the Annual Reports for the:

- (i) General Legal Council for the Financial Year 2018/2019;
- (ii) Parole Board for the period January 2017 to March 2018; and
- (iii) Real Estate Board and the Commission of Strata Corporations for the Financial Year 2016/2017.

The Reports will be tabled in the Houses of Parliament.

2. Board Appointments

(i) Agricultural Support Services and Productive Projects Fund Limited

Cabinet approved the appointment of the following persons to the Board, with effect from 30 September 2019 to 9 December 2020, as under:

- 1) Mr. Vitus Evans Chairman;
- 2) Mr. Gary Coulton Deputy Chairman;
- 3) Mr. Marshall Peterkin;
- 4) Mr. Junior Graham;
- 5) Mr. Karl Hyatt;
- 6) Dr. Gavin Bellamy;
- 7) Ms. Merle Donaldson; and
- 8) Ms. Marlene Porter.

(ii) Anti-Doping Appeal Tribunal

Cabinet approved the appointment of the following persons to the Tribunal for a period of three (3) years, with effect 30 September 2019 to 29 September 2022:

- 1) Honourable Justice Karl Harrison Chairman;
- 2) Honourable Justice Marva McIntosh Deputy Chairperson;
- 3) Dr. Audley Betton;
- 4) Dr. Michael Banbury;
- 5) Dr. Maria Smith;
- 6) Mr. Jefferson Davis; and
- 7) Mr. Jeremy Taylor.

(iii) Architects Registration Board

Cabinet approved the appointment of Ms. Stacey-Ann Dennison as a member of the Board, with effect from 30 September 2019 to 20 September 2020, when the tenure of the Board will expire.

(iv) Jamaica Fire Brigade

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 30 September 2019 to 29 September 2022:

- 1) Mr. Russell Hadeed Chairman;
- 2) Dr. Keith Amiel Deputy Chairman;
- 3) Pastor Welton Shettlewood;
- 4) Councillor Winston Ennis;
- 5) Ms. Joyce Young;
- 6) Mr. Alden Brown;
- 7) Mr. John Valentine:
- 8) Dr. Charlene Sharpe;
- 9) Mrs. Prudence Kidd-Deans;
- 10) Mr. George Wright; and
- 11) Commissioner Stewart Beckford ex officio.

(v) Jamaica International Financial Services Authority

Cabinet approved the appointment of the following persons to the Authority for a period of three (3) years, with effect from 30 September 2019 to 29 September 2022:

- 1) Mr. Eric Crawford Chairman;
- 2) Mr. Peter Goldson Deputy Chairman;
- 3) Ms. Diane Edwards
- 4) Mr. Peter Young
- 5) Mr. Julian Mair
- 6) Ms. Lisa Bell
- 7) Mr. Oliver Chen
- 8) Mr. Robin Sykes
- 9) Ms. Sandra Edun-Walter
- 10) Ms. Mariame Robinson
- 11) Mr. Phillip Harrison
- 12) Mrs. Vilma Wilson Malcolm
- 13) Mr. Richard Byles ex officio;
- 14) Mr. Everton McFarlane ex officio; and
- 15) Ms. Marlene Aldred ex officio.

(vi) Montego Bay Free Zone Company Limited

Cabinet approved the appointment of the following persons to the Board for a period of two (2) years, with effect from 30 September 2019 to 29 September 2021:

- 1) Mr. Mark Hart Chairman;
- 2) Mr. Colin Murray;
- 3) Mr. Nigel Thomas;
- 4) Mrs. Suzanne Leslie- Bailey;
- 5) Mr. Dale Delapenha;

- 6) Mr. David Baugh;
- 7) Mr. Johann Epstein;
- 8) Mrs. Melissa Chang-Ferdinand; and
- 9) Mr. Jordan Samuda.

(vii) Office of Disaster Preparedness and Emergency Management

Cabinet approved the appointment of the following persons to the Board for a period of three (3) years, with effect from 30 September 2019 to 29 September 2022:

- 1) Ms. Joy Douglas Chairperson;
- 2) Dr. St. Aubyn Bartlett Deputy Chairman;
- 3) Assistant Commissioner Calvin Allen;
- 4) Lieutenant Colonel Maurice Matthews;
- 5) Assistant Commissioner Sean Martin;
- 6) Councillor Pauline Reynolds;
- 7) Mr. Fabian Brown;
- 8) Mrs. Dorothy Carter-Bradford;
- 9) Mr. Alston Douglas;
- 10) Mr. Patrick Gordon;
- 11) Mr. Richard Burrow;
- 12) Major Gregory Webster;
- 13) Mr. Richard Thompson ex officio.

(viii) Town and Country Planning Authority

Cabinet approved the appointment of Dr. Ava Maxam and Mr. Ainsley Henry to the Authority, with effect from 30 September 2019 to 21 October 2020, when the tenure of the Authority will expire.

The Honourable House is asked to note the foregoing.

Andrew Holness, MP
Prime Minister

15 December 2019

