



Turks & Caicos Islands

National Insurance Board

Board Meeting Update

Meeting of the Board held on Thursday September 26, 2019 at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees:

1. Accepted and approved the following:

- The Director's Report for August 2019
- The Financial Controllers Report as at August 31, 2019
- The Investment Manager's Report as at August 31, 2019
- The Internal Auditor's Report as at August 31, 2019
- The draft 2018/19 audited Financial Statements
- A one-day symposium with Board and Management on the NIB Governance Manual
- The Acting Director's attendance to the 13th Caribbean Conference on National Health Financing Initiatives November 6-8, 2019 in Antigua.
- Summary of Board Meetings held July and August 2019

2. Received the following updates:

- **Staffing Matters**
 - **Accountant Position**
The Accountant's contract expires at the end of December 2019; the position will be advertised.
- **Information Technology (IT) Matters**
 - **Virtual Servers**
Works are underway and the project is expected to be completed by December 2019
 - **Web Portal Project**
The NIB web portal is expected to be launched by January 2020

3. Other

- **Recruitment of NIB Director**
 - The Director's position has been re-advertised. Closing date for applications was September 30, 2019

END