



Turks & Caicos Islands

National Insurance Board

Board Meeting Update

Meeting of the Board held on Thursday July 26, 2018
at the Hon. Hilly Ewing Building, Providenciales

At this meeting the Board of Trustees:

- **Governance**
 - Were advised that the draft audited 2015/6 & 2016/17 Financial Statements were received by the Financial Controller.
 - Were advised that the first draft of the Board's Governance Manual was completed and ready for presentation to the Board

- **Risk Mitigation**
 - Were informed of the compilation of a Risk Register containing the institution's top risks and mitigation strategies.
 - Received a report on ISSA Training on Good Governance, Strategic Planning and Risk Management presented by the Internal Auditor

- **Strategy**
 - Were informed that the implementation of the revised 2018/2020-2021 Strategic Plan is scheduled for September 2018

- **Operations/Administration**
 - Received and accepted the Acting Director's Report for June 2018
 - Received and accepted the Financial Controller's Report as at June 30, 2018
 - Received and accepted the Investment Manager's Report for May 2018
 - Approved attendance of Compliance Officers at a Court Prosecutor's course at the Regional Training Center in Barbados from August 7 – 31, 2018.

END