



LEGISLATIVE ASSEMBLY

of the

CAYMAN ISLANDS

REPORT OF THE STANDING FINANCE COMMITTEE

**ON THE REQUESTS TO FINANCE COMMITTEE FOR APPROPRIATION CHANGES SOUGHT UNDER SECTION 12 OF THE
PUBLIC MANAGEMENT AND FINANCE LAW (2018 REVISION)**

FOR THE YEAR ENDING 31 DECEMBER 2019

Laid upon the Table of this Honourable House this 9th Day of April 2019.

1. Reference

Following the Presentations of Papers and Reports for the year ending 31 December, 2019, the Report stood committed to the Standing Finance Committee of the Legislative Assembly in accordance with the provisions of Standing Orders.

In accordance with the provisions of Standing Order 64(7) the Standing Finance Committee agreed that I report to this Honourable House the Appropriation changes in accordance with Section 12 of the Public Management and Finance Law (2018 Revision) ("PMFL") in respect of the financial year stated in the previous paragraph.

2. Meetings

The Committee met on the following days –

- (i) Friday 5th April 2019;
- (ii) Monday 8th April 2019 and
- (iii) Tuesday 9th April 2019

3. Chief Officers, Witnesses and Persons in Attendance

Chief Officers attended the meeting to provide information to the Committee. Other Government Officers were also in attendance to provide information and/or to assist the Committee and Chief Officers. Their names are set out in the minutes of proceedings.

4. Composition of Committee

In accordance with the provisions of the Cayman Islands Constitution Order 2009, Section 71(7), the Standing Finance Committee comprises all Elected Members of the Legislative Assembly with the Honourable Minister of Finance as Chairman of the Standing Finance Committee.

5. Consideration of the Schedules of the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL for the year ended 31 December 2019, as further supported with additional details as set out in accordance with section 12 of the PMFL.

The Committee considered the Schedule and agreed to the Appropriation changes for Output Groups, Transfer Payments, Other Executive Expenses, Equity Investments, and Executive Assets set out therein.

The Schedule of the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019 was agreed to by the Committee.

5.1 Section 12 of the PMFL

In accordance with the provisions of section 12 of the PMFL, Cabinet may authorise Executive Expenses for an Output Group, Transfer Payment, Other Executive Expense, the acquisition or creation of Executive Assets, and the making of Loans or the making of Equity Investments that are not included in an Appropriation Law for a Financial Year. Before any expense is incurred the approval of the Finance Committee of the Legislative Assembly is to be obtained.

Once approved by Finance Committee, the additional Appropriation must be included in a Supplementary Appropriation Bill for that Financial Year and, that Bill shall be introduced in the Legislative Assembly before the end of the Financial Year.

5.2 Consideration of the Schedule of the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL, for the year ended 31 December 2019 – Standing Order 64(3)

The Committee considered the Schedule of the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL for the year ended 31 December 2019 and agreed to the Supplementary Appropriations for Output Groups, Other Executive Expenses, Equity Investments, Transfer Payments, Financing Expenses, and Executive Assets as set out in the Schedule.

6. Report of the Standing Finance Committee to the House

The Committee agreed that this Report be the Report of the Standing Finance Committee on the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019, as further supported with additional details as set out in section 12 of the PMFL, to be laid upon the Table of this Honourable House.

Hon Roy McTaggart, JP, MLA
Minister of Finance and Economic Development
Elected Member for George Town East
Chairman

Hon Alden McLaughlin, MBE, JP, MLA
Premier
Minister of Human Resources, Immigration and
Community Affairs
Elected Member for Red Bay

Hon W McKeeva Bush OBE, JP, MLA
Speaker
Elected Member for West Bay West

Hon Moses I Kirkconnell, JP, MLA
Deputy Premier
Minister of District Administration, Tourism and Transport
Elected Member for Cayman Brac West and Little Cayman

Hon Juliana Y O'Connor-Connolly, JP, MLA
Minister of Education, Youth, Sports, Agriculture and Lands
Elected Member for Cayman Brac East

Hon Dwayne S Seymour, JP, MLA
Minister of Health, Environment Culture and Housing
Elected Member for Bodden Town East

Hon Joseph X Hew, MLA
Minister of Commerce, Planning and Infrastructure
Elected Member for George Town North

Hon Tara A Rivers, JP, MLA
Minister of Financial Services and Home Affairs
Elected Member for West Bay South

Mr David C Wight, JP, MLA
Elected Member for George Town West

Mr Anthony S Eden, OBE, JP (Ret), MLA
Elected Member for Savannah

Hon Bernie A Bush, MLA
Deputy Speaker
Elected Member for West Bay North

Mr Alva H Suckoo, MLA
Elected Member for Newlands

Mr Austin O Harris, MLA
Elected Member for Prospect

Mr Christopher S Saunders, MLA
Elected Member for Bodden Town West

Ms Barbara E Conolly, JP, MLA
Elected Member for George Town South

Mr Kenneth V Bryan, MLA
Elected Member for George Town Central

Capt A Eugene Ebanks, JP, MLA
Elected Member for West Bay Central

Hon D Ezzard Miller, MLA
Leader of the Opposition
Elected Member for North Side

Mr V Arden McLean, JP, MLA
Elected Member for East End

**Minutes of Proceedings
of the
Standing Finance Committee
on the Requests to Finance Committee for Appropriation Changes sought under Section 12 of the
Public Management and Finance Law (2018 Revision) for the year ended 31 December 2019.**

**First Meeting
Friday 5th April 2019**

Minutes of the proceedings of the Standing Finance Committee meeting, commenced on Friday 5th April 2019 at 3:25 p.m. in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present: Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden M McLaughlin, MBE, JP, MLA
Hon W. McKeever Bush, OBE, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Mr David C Wight, JP, MLA
Mr Austin O Harris, Jr., MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, JP (Ret), MLA
Capt A Eugene Ebanks, JP, MLA
Hon D Ezzard Miller, MLA
Mr V Arden McLean, JP, MLA
Mr Kenneth Bryan, MLA
Ms Barbara Conolly, JP, MLA
Hon Bernie A Bush, MLA
Mr Christopher S Saunders, MLA

Absent: Hon Moses I Kirkconnell, JP, MLA

In Attendance: Mr. Kenneth Jefferson – Financial Secretary

Witnesses: Mr. Alee Fa'Amoe – Acting CEO & Executive Director ICT, OFREG
Mr. Duke Munroe – Chief Fuels Inspector & Director Fuels Market, OFREG
Mr. Vinton Chinsee – Chief Financial Officer, Ministry of Human Resources and Immigration
Mr Wesley Howell – Chief Officer, Ministry of Human Resources and Immigration

1. Reference

The Committee met following a request from the Honourable Minister of Finance and Economic Development, Chairman of the Committee, for the Committee to consider Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019.

2. Meeting to Order

There being a quorum present, the Chairman called the meeting to order at 3:25 p.m.

3. Prayers

The Elected member for Savannah offered a word of prayer.

4. Consideration of the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019.

The Committee commenced consideration of the following –

SCHEDULE

Supplementary Appropriation Changes Arising from Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019

**Minister of Human Resources, Immigration and Community Affairs -
Human Resources and Immigration**

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
HCA 5	Border Control Services	4,776,168	610,000	5,386,168
HCA 14	Protection and Investigative Services	38,625,869	1,988,000	40,613,869
Equity Investments				
EI 11	Ministry of Human Resources and Immigration	7,608,000	7,865,000	15,473,000

Discussions ensued on the Appropriations: HCA 5, HCA 14 and EI 11.

Question Put: Agreed that the appropriations for Output Groups HCA 5, HCA 14 and Equity Investment EI 11 stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Premier

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
CBO 1	Development and Coordination of Government Policy	1,180,775	226,633	1,407,408
CBO 2	Cabinet and National Security Council Support and Servicing	867,881	84,417	952,298
CBO 11	Freedom of Information and Data Protection Coordination	201,910	150,000	351,910
CBO 17	Information Services Provided to Other Government Agencies	1,212,145	400,000	1,612,145
CBO 20	Advice and Assistance to the Premier and Administration of the Premier's Office	698,955	505,450	1,204,405

Discussions ensued on Appropriations: CBO 1, CBO 17, and CBO 20.

Question Put: Agreed that the appropriations for Output Groups CBO 1, CBO 2, CBO 11, CBO 17 and CBO 20, stand part of the Schedule to the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL for the year ended 31 December 2019.

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
URC 8	Monitoring and Controlling of Petroleum Products, Storage and Handling	150,000	1,300,000	1,450,000

Discussions ensued on Appropriation: URC 8.

Question Put: Ayes and Noes. The Ayes have it.

A Division was sought by the Elected Member for Bodden Town West.

Division No. 3

Ayes: 7

Hon Alden McLaughlin
Hon Joseph X Hew
Hon Tara Rivers
Hon Juliana Y O'Connor-Connolly
Hon Dwayne Seymour
Ms Barbara Conolly
Mr David Wight

Noes: 7

Hon Bernie Bush
Hon D Ezzard Miller
Mr Alva Suckoo
Mr Anthony S Eden
Mr Christopher Saunders
Mr Arden McLean
Mr Kenneth Bryan

Absentees: 4

Hon W McKeever Bush
Hon Moses Kirkconnell
Mr Austin Harris, Jr.
Capt Eugene Ebanks

Abstentions: 0

The Chairman of the Committee exercised a casting vote. The declared results of the Division: Ayes: 8; Noes: 7, Absentees: 4 and Abstentions: 0

Question Put: Agreed that the appropriations for Output Group URC 8 stand part of the Schedule to the Requests to Finance Committee for Appropriation change sought under section 12 of the PMFL for the year ended 31 December 2019.

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Other Executive Expense				
OE 113	Administrative and Advisory Support to the Members of the Legislative Assembly	1,896,173	219,550	2,115,723
Equity Investment				
EI 36	Cabinet Office	85,000	60,000	145,000

Question Put: Agreed that the appropriations for Other Executive Expense OE 113 and Equity Investment EI 36 stand part of the Schedule to the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

**Appropriations to the Minister of Human Resources, Immigration and Community Affairs-
Community Affairs**

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
CAY 2	Children and Youth Services (CAYS) Foundation	2,178,000	922,000	3,100,000

Equity Investment		2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
EI 54	Ministry of Community Affairs	150,000	450,000	600,000

Discussions ensued on Appropriations: CAY 2 and EI 54.

Question Put: Agreed that the appropriations for Output Group CAY 2 and Equity Investment EI 54 stand part of the Schedule to the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Minister of International Trade, Investment, Aviation and Maritime Affairs

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
ITI 1	International Engagement and Representation of The Cayman Islands	-	1,700,000	1,700,000

Discussions ensued on Appropriation: ITI 1.

Question Put: Agreed that the appropriation for Output Group ITI 1 stand part of the Schedule to the Requests to Finance Committee for Appropriation changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

5. Adjournment

The Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned the Meeting at 5:53 pm until Monday 8th April 2019 at 9:30 am.

**Minutes of Proceedings
of the
Standing Finance Committee
on the Requests to Finance Committee for Appropriation Changes sought under Section 12 of the
Public Management and Finance Law (2018 Revision) for the year ended 31 December 2019.**

**Second Meeting
Monday 8th April 2019**

Minutes of the proceedings of the Standing Finance Committee meeting, commenced on Monday 8th April 2019 at 10:00 a.m. in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

- Present:**
- Hon Roy M McTaggart, JP, MLA – Chairman
 - Hon Alden M McLaughlin, MBE, JP, MLA
 - Hon W. McKeeva Bush, OBE, JP, MLA
 - Hon Juliana Y O'Connor-Connolly, JP, MLA
 - Hon Dwayne S Seymour, JP, MLA
 - Hon Joseph X Hew, MLA
 - Hon Tara A Rivers, JP, MLA
 - Mr Austin O Harris, Jr., MLA
 - Mr Alva H Suckoo, MLA
 - Mr Anthony S Eden, OBE, JP (Ret), MLA
 - Capt A Eugene Ebanks, JP, MLA
 - Hon D Ezzard Miller, MLA
 - Mr V Arden McLean, JP, MLA
 - Mr Kenneth Bryan, MLA
 - Ms Barbara Conolly, JP, MLA
 - Hon Bernie A Bush, MLA
 - Mr Christopher S Saunders, MLA
- Absent:**
- Hon Moses I Kirkconnell, JP, MLA
 - Mr David C Wight, JP, MLA
- In Attendance:**
- Mr Matthew Tibbetts - Accountant General, Ministry of Finance & Economic Development
 - Mr Michael Nixon - Acting Financial Secretary & Chief Officer, Ministry of Finance & Economic Development
 - Ms Anne Owens – Senior Assistant Financial Secretary, Ministry of Finance & Economic Development
- Witnesses:**
- Mr Troy Whorms - Facilities Manager, Ministry of Commerce, Planning and Infrastructure
 - Ms Jennifer Ahearn - Chief Officer, Ministry of Health, Environment, Culture & Housing
 - Ms Cindy Jefferson-Bulgin - Registrar General, General Registry
 - Dr Dax Basdeo - Chief Officer, Ministry of Financial Services & Home Affairs
 - Mr Julian Lewis - Director of Public Safety Communications
 - Ms Cindy Scotland - Managing Director, Cayman Islands Monetary Authority

Ms Niasha Brady - Deputy Director (Operations), Public Works Department
 Mr Edward Howard - Acting Managing Director, National Roads Authority
 Mr Michael Nixon - Acting Financial Secretary & Chief Officer, Ministry of Finance & Economic Development
 Mr Frank Gallippi - Acting CEO & Chief Financial Officer, CINICO
 Mr Simon Spiers – Director of Computer Services

1. Reference

The Committee met following a request from the Honourable Minister of Finance and Economic Development, Chairman of the Committee, for the Committee to consider Requests to Finance Committee for Appropriation Changes sought under section 12 of the Public Management and Finance Law (2018 Revision) (“PMFL”) for the year ended 31 December 2019.

2. Meeting to Order

There being a quorum present, the Chairman called the meeting to order at 10:42 a.m.

3. Prayers

Hon Minister of Health, Environment, Culture and Housing, offered a word of prayer and expressed condolences to the Financial Secretary on the loss of his father.

4. Continuation of the consideration of the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019.

The Committee commenced consideration of the following –

SCHEDULE

Supplementary Appropriation Changes Arising from Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019

Appropriations to the Minister of Financial Services and Home Affairs

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
FSC 20	Delivery of Enhanced Financial, Public Safety and National Security Services	2,203,586	60,000	2,263,586
FSC 21	Framework for a Modern, Innovative Financial Services Industry	2,119,194	780,000	2,899,194
FSC 22	A Robust, Efficient Regime for the Registration of Corporate and Vital Information	2,310,279	377,000	2,687,279
FSC 23	International Cooperation in Tax Matters	2,176,542	431,000	2,607,542

FSC 31	Electronic Monitoring and Incident Response	4,183,060	51,000	4,234,060
Equity Investment				
EI 67	Ministry of Financial Services and Home Affairs	5,961,200	8,844,800	14,806,000

Discussions ensued on Appropriations: FSC 21, FSC 22, FSC 23, FSC 31 and EI 67.

Question Put: Agreed that the appropriations for Output Groups FSC 20, FSC 21, FSC 22, FSC 23, FSC 31 and Equity Investment EI 67, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
MOA 25	Monitor Compliance with AML/CFT	-	3,000,000	3,000,000

Discussions ensued on Appropriation: MOA 25.

Question Put: Agreed that the appropriation for Output Group MOA 25, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Proceedings suspended at 12:30pm

Proceedings resumed at 1:53 pm

Appropriations to the Minister of Education, Youth, Sports, Agriculture and Lands

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
EGA 5	Primary Education Services	22,114,750	1,441,904	23,556,654
EGA 6	Secondary Education Services	23,768,793	858,626	24,627,419

EGA 7	Education Services for Students with Special Needs	10,197,507	163,911	10,361,418
Executive Asset				
EA 4	Land Purchase	300,000	5,500,000	5,800,000

Discussions ensued on Appropriations: EGA 5 and EA 4.

Question Put: Agreed that the appropriations for Output Groups EGA 5, EGA 6, EGA 7 and Executive Asset EA 4, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Minister of Commerce, Planning and Infrastructure

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
PAH 4	Management of Public Recreational Facilities and Cemeteries	1,741,733	845,000	2,586,733
PAH 10	Management of Government Properties	10,811,511	155,000	10,966,511
PAH 16	Licensing of Drivers and Vehicles	312,490	400,000	712,490
PAH 20	License, Monitoring and Enforcement of Specified Business Types	1,614,807	266,000	1,880,807
PAH 23	Apprenticeship Program	-	412,100	412,100
Transfer Payment				
TP 76	Assistance for Infrastructure Development	100,000	2,040,000	2,140,000

Discussions ensued on Appropriations: PAH 4, PAH 10, PAH 16, PAH 20, PAH 23 and TP 76.

Question Put: Agreed that the appropriations for Output Groups PAH 4, PAH 10, PAH 16, PAH 20, PAH 23 and Transfer Payment TP 76, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Equity Investment				
EI 71	Ministry of Commerce, Planning and Infrastructure	4,316,900	1,659,000	5,975,900
Executive Assets				
EA 36	Miscellaneous Road Surface Upgrades	2,100,000	600,000	2,700,000
EA 78	Government Office Accommodation Project 1	750,000	144,000	894,000
EA 147	Minor District Works	500,000	400,000	900,000
EA 148	Major Road Works - Expansion Projects	6,250,000	1,462,000	7,712,000
EA 149	Government Solar Charging Stations	50,000	500,000	550,000
EA 150	Electronic Vehicle Registration Gantries	250,000	250,000	500,000
EA 151	Upgrade Ramps and Jetties	463,100	200,000	663,100
EA 152	Civic Centre/Town Halls Upgrades	100,000	132,000	232,000

Discussions ensued on Appropriations: EI 71, EA 36, EA 147, EA 148, EA 149, and EA 151.

Question Put: Agreed that the appropriations for Equity Investment EI 71 and Executive Assets EA 36, EA 78, EA 147, EA 148, EA 149, EA 150, EA 151 and EA 152, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Proceedings suspended at 6:20 pm

Proceedings resumed at 7:05 pm

Appropriations to the Minister of Health, Environment, Culture and Housing

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
HES 1	Policy Advice and Ministerial Services for Health, Environment, Culture and Housing	5,674,000	205,000	5,879,000
HES 21	Environmental Services and Research	5,188,000	1,000,000	6,188,000
NCF 8	National Festivals and Stage Productions	498,536	100,000	598,536
NDC 1	Policy, Prevention, Surveillance Research, Information, Monitoring and Evaluation	637,000	31,605	668,605
NGS 55	Tertiary Care at Local and Overseas Institutions	9,920,000	11,341,827	21,261,827
Transfer Payment				
TP 73	Other Health and Cultural Programme Assistance	220,000	280,000	500,000

Discussions ensued on Appropriations: HES 21, NCF 8, NGS 55 and TP 73

Question Put: Agreed that the appropriations for Output Groups HES 1 and HES 21, NCF 8, NDC 1, NGS 55 and Transfer Payments TP 73, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Other Executive Expense				
OE 105	Settlement of Cases	-	200,000	200,000
Equity Investments				
EI 29	Health Services Authority	-	355,173	355,173
EI 53	Ministry of Health, Environment, Culture and Housing	16,705,000	3,848,395	20,553,395
EI 65	Ministry of Health, Environment, Culture and Housing (CINICO)	-	3,803,000	3,803,000

EI 23	Cayman Islands National Museum	-	115,000	115,000
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Discussions ensued on Appropriations: OE 105, EI 29, EI 53 and EI 23

Question Put: Agreed that the appropriations for Other Executive Expense OE 105, and Equity Investments EI 29, EI 53, EI 65 and EI 23, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Minister of Finance and Economic Development

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
FED 1	Policy Advice and Ministerial Services	2,589,552	50,000	2,639,552
FED 10	National Mail Service	2,509,687	100,000	2,609,687
Other Executive Expense				
OE 27	Past Service Pension Liability Payment	11,140,000	4,000,000	15,140,000
OE 110	General Insurance	4,001,000	500,000	4,501,000
OE 118	Increase in Health Insurance Premiums for Civil Servants	5,577,567	8,800,000	14,377,567
OE 121	Additional Normal Cost for Pension Plan	-	3,551,000	3,551,000
Equity Investments				
EI 50	Cayman Islands National Insurance Company-Operating Loss	-	3,000,000	3,000,000
EI 70	Ministry of Finance and Economic Development	400,000	800,000	1,200,000

Discussions ensued on Appropriations: FED 1, FED 10, OE 110 and OE 118

Question Put: Agreed that the appropriations for: Output Groups FED 1, and FED 10; Other Executive Expenses OE 27, OE 110, OE 118, OE 121; and Equity Investments EI 50 and EI 70, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Deputy Governor

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
CIV 2	Auditing Compliance with Human Resource and Internal Financial Policies	1,147,752	70,125	1,217,877
CIV 10	Servicing of the Legislative Assembly and Members of the Legislative Assembly	1,327,268	140,000	1,467,268
CIV 11	Servicing and Support for His Excellency the Governor	664,973	298,000	962,973

Discussions ensued on Appropriation: CIV 11

Question Put: Ayes and Noes. **The Ayes have it.**

A Division was sought by the Elected Member for Bodden Town West.

Division No. 4

Ayes: 12

Hon Alden McLaughlin
 Hon Joseph X Hew
 Hon Tara Rivers
 Hon Juliana Y O'Connor-Connolly
 Hon Dwayne Seymour
 Ms Barbara Conolly
 Capt Eugene Ebanks
 Mr Kenneth Bryan
 Mr Austin Harris, Jr.
 Hon D Ezzard Miller
 Hon W McKeever Bush
 Mr Alva Suckoo

Noes: 4

Hon Bernie Bush
 Mr Anthony Eden
 Mr Christopher Saunders
 Mr Arden McLean

Absentees: 2

Hon Moses I Kirkconnell
 Mr David Wight

Abstentions: 0

The Honourable Chairman declared the results of the Division: Ayes: 12; Noes: 4, Absentees: 2 and Abstentions: 0

Question Put: Agreed that the appropriations for Output Groups CIV 2, CIV 10, and CIV 11 stand part of the Schedule to the Requests to Finance Committee for Appropriation change sought under section 12 of the PMFL for the year ended 31 December 2019.

Appropriations to the Deputy Governor

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
CIV 16	Educational Evaluation Services	398,756	232,875	631,631
Other Executive Expenses				
OE 120	Repairs and Maintenance of Executive Buildings	50,000	16,000	66,000
Equity Investments				
EI 35	Portfolio of the Civil Service	500,000	250,000	750,000

Question Put: Agreed that the appropriations for Output Group CIV 16; Other Executive Expense OE 120; and Equity Investment EI 35, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Attorney General

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Groups				
LGA 5	Ministerial Servicing and Policy Advice to the Attorney General	1,711,970	228,727	1,940,697
LGA 6	Financial Intelligence Services	1,191,777	374,424	1,566,201
Equity Investment				
EI 34	Portfolio of Legal Affairs	-	200,000	200,000

Question Put: Agreed that the appropriations for: Output Groups LGA 5, and LGA 6; and Equity Investment EI 34, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriations to the Chief Justice

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
JAD 2	Support for Court Proceedings	4,829,443	372,000	5,201,443
Other Executive Expenses				
OE 1	Personal Emoluments for the Judiciary	2,076,787	847,052	2,923,839
OE 65	Court of Appeal Expenses	582,714	688,014	1,270,728

Question Put: Agreed that the appropriations for Output Group JAD 2, Other Executive Expenses OE 1, and OE 65, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

Appropriation to the Director of Public Prosecutions

Appropriation Reference	Appropriation Name	2019 Approved Budget \$	2019 Section 12 Change Request \$	2019 Appropriation Revised Total \$
Output Group				
DPA 1	Prosecution and International Co-operation	3,802,533	189,100	3,991,633

Question Put: Agreed that the appropriation for Output Group DPA 1, stand part of the Schedule to the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL, for the year ended 31 December 2019.

5. Adjournment

The Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned the Meeting at 9:38 p.m. until Tuesday 9th April 2019 at 10:30 am in the Large Committee Room of the Legislative Assembly.

**Minutes of Proceedings
of the
Standing Finance Committee
on the Requests to Finance Committee for Appropriation Changes sought under Section 12 of the
Public Management and Finance Law (2018 Revision) for the year ended 31 December 2019.**

**Third Meeting
Tuesday 9th April, 2019**

Minutes of the proceedings of the Standing Finance Committee meeting, commenced on Tuesday 9th April 2019 at 1:20 a.m. in the Chamber of the Legislative Assembly Building, George Town, Grand Cayman.

Present:

Hon Roy M McTaggart, JP, MLA – Chairman
Hon Alden M McLaughlin, MBE, JP, MLA
Hon W. McKeeva Bush, OBE, JP, MLA
Hon Juliana Y O'Connor-Connolly, JP, MLA
Hon Dwayne S Seymour, JP, MLA
Hon Joseph X Hew, MLA
Hon Tara A Rivers, JP, MLA
Mr David C Wight, JP, MLA
Mr Austin O Harris, Jr., MLA
Mr Alva H Suckoo, MLA
Mr Anthony S Eden, OBE, JP (Ret), MLA
Capt A Eugene Ebanks, JP, MLA
Hon D Ezzard Miller, MLA
Mr V Arden McLean, JP, MLA
Mr Kenneth Bryan, MLA
Ms Barbara Conolly, JP, MLA
Hon Bernie A Bush, MLA
Mr Christopher S Saunders, MLA

Absent:

Hon Moses I Kirkconnell, JP, MLA
Mr David C Wight, JP, MLA

1. Meeting to Order

There being a quorum present, the Chairman called the meeting to order at 11:20 a.m.

2. Consideration of the Draft Report

The Committee considered the Draft Report of the Standing Finance Committee on the Requests to Finance Committee for Appropriation Changes sought under section 12 of the PMFL for the year ended 31 December 2019.

Question Put: Paragraphs 1-6 of the Draft Report was agreed with amendments.

Question Put: Agreed that this Report of the Standing Finance Committee be laid on the Table of the House.

3. Adjournment

At 11:42 a.m. the Honourable Minister of Finance and Economic Development, Chairman of the Finance Committee, adjourned the meeting.



CAYMAN ISLANDS GOVERNMENT

END

