

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 10th July 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 2:15 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
William Francis (Commissioner)
Dion Smith (Commissioner)
Mark Fields (Commissioner)
Aaron Smith (Interim Chief Executive)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.

2. CONFIRMATION OF MINUTES

The minutes of the Board held from 4th May 2017 to 22nd May 2018 were confirmed.

3. ANNUAL REPORT

It was RESOLVED to approve the Annual Report of the Authority for the period ending March 31, 2017, prepared in accordance with section 47(1)(a) of the Regulatory Authority Act 2011, subject to final review of the Annual Report by the Chairman.

4. CONFLICT POLICY

It was RESOLVED to approve the updated Conflict of Interest and Gift and Hospitality Policy (the "Policy") subject to final review of the Policy by the Chairman.



Chairman