

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "RA") held on the 21st April 2020 via teleconference at 1:20 p.m.

Present: Mark Fields (Chairman)
Angela Berry (Commissioner)
Dion Smith (Commissioner)
Raj Barua (Commissioner)
Denton Williams (Chief Executive)

In Attendance: Jozelle Opoku (Head of Regulation)
Alisha Roberts (Executive Assistant)

1. QUORUM

The Chairman called the meeting to order and reported that a quorum was met.

2. CONFIRMATION OF MINUTES

The Minutes of the meeting held on April 7, 2020 were confirmed.

3. APPROVAL OF THE REVISED REGULATORY AUTHORITY POLICIES

It was RESOLVED to approve the revisions made to the following Regulatory Authority policies:

Conflict of Interest Gift and Hospitality Policy
Finance Policy
Overseas Travel and Subsistence Policy
Procurement Policy
Recruitment Remuneration and My Impact Programme Policy

It was FURTHER RESOLVED to adopt the Information Technology Policy.



Chairman