



## **EASTERN CARIBBEAN TELECOMMUNICATIONS AUTHORITY (ECTEL)**

### **98<sup>TH</sup> MEETING OF THE ECTEL BOARD OF DIRECTORS**

Online Via MS Teams Platform

Tuesday 25<sup>th</sup> June, 2024

9:00 a.m.

### **AGENDA**

98BD 01-06/24

#### **General**

- |    |   |                                  |
|----|---|----------------------------------|
| 1  | <b>Call to Order</b>  |                                  |
| 2  | <b>Adoption of Agenda</b>   | 98BD 01-06/24                    |
| 3  | <b>Welcome/Opening Remarks – Chairperson</b>  |                                  |
| 4  | <b>Presentation by SRI Executive – Staff Engagement Survey</b>  | 98BD 02-06/24                    |
| 5  | <b>Minutes of the 97<sup>th</sup> Meeting of ECTEL's Board of Directors held in Saint Lucia on 17<sup>th</sup>- 18<sup>th</sup> April, 2024</b>     | 98BD 03-06/24                    |
| 6  | <b>Matters Arising out of the Minutes of the 97<sup>th</sup> Board Meeting held in Saint Lucia on 17<sup>th</sup> - 18<sup>th</sup> April, 2024</b> | 98BD 04-06/24                    |
| 7  | <b>Board Committees' Reports</b><br>Audit, Risk and Finance Committee (ARFC)  | 98BD 05-06/24                    |
| 8  | <b>Status of Implementation of ECTEL's 2023 – 2024 Work Plan</b><br>Work Plan Report – Quarters 1 and 2   | 98BD 06-06/24                    |
| 9  | <b>Financial Statements Update</b><br>(a) Financial Report for the Year ended Q1 and Q2<br>(a) Status of Surplus 2022 - 2023                        | 98BD 07A-06/24<br>98BD 07B-06/24 |
| 10 | <b>Legal and Regulatory</b><br>Update on the Electronic Communications Bill   | 98BD 08-06/24                    |
| 11 | <b>Update – Procurement of ISMMS Vehicles</b>   | 98BD 09-06/24                    |