

# FALKLAND ISLANDS TOURIST BOARD



## Exempt Minutes

Held at 13:30am on 12<sup>th</sup> of December 2024  
Chamber of Commerce

These minutes are draft until confirmed at the next meeting of the Falkland Islands Tourist Board

Present:	Richard Stevens	RS	Chair
	Peter Nightingale	PN	Vice Chair
	Karen Lee	KL	Financial Controller, FITB
	Stephanie Middleton	SM	Executive Director, FITB
	The Honourable Gavin Short	GS	MLA
	Brian Summers	BS	Director
	Carly East	CE	Director
	Jo Turner	JT	Director
	Amanda Curry-Brown	DPED	Director of Policy and Economic Development

Minutes:	Karen Lee	KL	Financial Controller, FITB
Apologies:	Petra Gilding	PG	Director

---

## Part 2

*Exclusion of the Press and Public* the Committee resolved to exclude the press and public on the grounds that the next items of business to be considered were exempt within the terms of Paragraphs 17 relating to information about preparation or consideration of budgetary information, of Schedule 3 of the Committees (Public Access) Ordinance 2012.”

Members of the press & public left the meeting

### Confirmation of the Exempt Minutes of the meeting held on the 27<sup>th</sup> of September 2024

The minutes were confirmed as a true and accurate record.

**Matters arising from the Exempt Minutes of the meeting held on the 27<sup>th</sup> of September 2024**

There were no matters arising.

**Paper 1 budget approval for 2025/26**

KL explained that the budget was based on the new strategy that had received Board approval.

There was a discussion of all budget items, and the budget was approved with no amendments.

There was a discussion about the local purchases and the potential to compete with the local market, but it was agreed that this strategy spread tourism the most within the community.

There was discussion to extend the amount available for grants but agreed that whilst this might be necessary it was unlikely there would be significant demands beyond this budget.

It was also discussed if the board should be paid a fee to attend the meetings.

Whilst the discussion was noted for each item, no changes were made and the budget will go forward as proposed and a request to FIG for a subvention of £700,000.

It was noted that this would be the last meeting for Joanne Turner and Brian Summers, the Chair and the Executive Director thanked them for their hard work, and hoped they would both restand when their positions became available.

Minutes confirmed this                      day of                      2025

Chairperson

Secretary