
**Minutes of the Four-Hundred & Third
SPECIAL Meeting of the NRA Board of Directors
held in person and via zoom,
on Wednesday 27th November, 2024 at 10:00 a.m.**

Present were:

Richard Parchment	Chairman
Stanley Panton	Deputy Chairman
Edward Howard	Managing Director
Decia Foster	Director
Heidi Hunte-Webster	Director
Paul ‘Andy’ Bodden	Director
Alfred Dane Walton	Director
Dominic Williams	Director
Peter Campbell	Director
Ledyia Nicholson-Makasare	Deputy Chief Officer PAHITD (ex officio- non-voting)
Hillivie Smith	Executive Board Secretary

Invitees:

Ruth Watson	Chief Valuation Officer, Department of Lands and Survey
Uche Obi	Director, Department of Lands and Survey
Andrew Nyabwa	Valuation Officer, Department of Lands and Survey

Apologies:

Kenneth Jefferson	Financial Secretary & Chief Officer
Kelvin Dixon	Director
Uche Obi	Director, Department of Lands and Survey

1. Call to Order:

It was resolved that, the notice of the meeting had been circulated to all directors and that, a quorum was present, the meeting was called to order at 10:12 am.

2. Ratification of Previous Minutes:

It was unanimously resolved that the Minutes for 24th October 2024 be ratified.

3. Introduction of Chairman

The new Chairman of the Board of Directors of the National Roads Authority (NRA), Mr. Richard Parchment was introduced.

4. Lands and Survey, VEO Presentations of Claims:

The Chairman welcomed representatives of the Lands and Survey department to present the memos for compensation claims. Claims discussed were as follows:

**Claim for Compensation on Block [REDACTED] Parcel [REDACTED] – Section 23.A – Section 23.A
Boundary Plan [REDACTED]**

CVO Ruth Watson presented the Board with a new offer received from the claimant. This was a consideration for avoiding the matter going to the Assessment Committee. **The Board opined and unanimously agreed to approve a final offer of [REDACTED]** Section 23.A

**Claim for Compensation on Block [REDACTED] Parce [REDACTED] Redacted Under Section 23.A Boundary
Plan [REDACTED]**

The NRA Board reviewed the revised heads of claim as presented by the VEO, and after further consideration unanimously agreed that the matter should be referred to the Assessment Committee.

Lands & Survey representatives left the meeting at 11:10 am.

5. Any Other Business:

➤ 2024 EOY Honorarium & Cost of Living Adjustment (COLA)

After a discussion with the CFO, The Board unanimously approved a [REDACTED] COLA increase for all employees effective January 2025. The Board also discussed and approved a one-time honorarium of [REDACTED] Section 23.A for NRA employees which would be payable in December 2024.

6. Date of the Next Meeting

The Board agreed that the next meeting be tentatively set for Thursday 12th December 2024.

There being no further business, the meeting was adjourned at 11:51 a.m.



Signature
Chairman of the Board



Signature
Executive Secretary