

MINUTES
1st MEETING OF 2013
THE ANTI-CORRUPTION COMMISSION
29 JANUARY, 2013
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Commissioner of Police David Baines	Chairman
Sir Peter Allen	Member
Leonard Ebanks	Member
Auditor General Alastair Swarbrick	Member

APOLOGIES: Complaints Commissioner Nicola Williams Member

ANTI-CORRUPTION UNIT MEMBERS PRESENT:

Richard Oliver	Detective Inspector
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SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
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Meeting called to order

The meeting was called to order at 10:00am.

1. **Welcome**
The Commissioner welcomed the members to the meeting and congratulated member Leonard Ebanks for his being honoured for his service to the Cayman Islands by being awarded an Order of the British Empire (OBE).
2. **Confirmation of previous minutes**
The minutes of the 20 November, 2012 meeting were confirmed.
3. **Matters Arising from Previous Minutes**
 - a. **Online Training Programmes**
The Civil Service College (CSC) has now completed the formatting of the online training programmes. The Secretariat will review and confirm the content before asking the CSC to present the courses to the Deputy Governor for his approval and dissemination.
 - b. **Funding for Electronic Resources**
Significant progress has been made in this regards and the Chairman hopes that the electronic resources will be finalised in the near future.
4. **Legal Counsel's Report**
Legal Counsel was not present for the meeting and as such there was no report given in this area.
5. **New Business**
There was no new business to discuss.
6. **Operational Update**
The Commission received an update from D/I Oliver on the 10 ongoing investigations being conducted by the ACC Unit. The purpose of these updates is to provide the members with insight into the types of cases being handled by the ACC Unit and as a result the levels of workload they

are experiencing and the resources necessary to handle such workloads. Specific details such as names, locations, dates, etc. are included in a separate schedule due to security issues. Information shared with members is done so to ensure they are able to fully act in their capacity as an oversight body.

The Commission was informed that since inception (1st Jan. 2010) there have been 62 complaints registered by the ACC (10 of which have been received within the current reporting period 1 July, 2012 – 30 June, 2013), of which:

- a. 19 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 29 have been concluded;
- c. 4 have been transferred to other investigative units for action; and
- d. 10 are under current active investigation.

7. **Auditor General's Report**

The Auditor General provided a briefing of the concerns he is experiencing and investigating which relate to the Anti-Corruption Commission. It is noted that his office works closely with the Anti-Corruption Unit in some instances. Certain issues were identified as requiring further work and actions raised appropriately.

8. **Any Other Business**

a. **2013 General Elections**

A meeting was held between the Chairman and the Elections Office regarding a joint campaign to ensure both voters and campaigners are aware of their responsibilities and obligations in the 2013 General Elections and the penalties associated with breaching the relevant legislation.

b. **2013/14 Budget**

The Secretariat has now received its allocation for the 2013/14 annual budget year and this allocation has been reduced from the 2012/13 annual budget year. This significantly affects the necessary resources for the Commission.

9. **Action Items**

- a. The Secretariat will review the formatted online training programmes and provide feedback to the CSC;
- b. The Chairman will continue to monitor the implementation of the electronic resources; and
- c. The Secretariat will create an educational campaign related to the elections for approval by the Commission.

10. **Items to be Discussed at the Next Meeting**

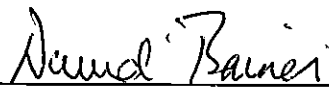
- a. Online training programme;
- b. Electronic resources;
- c. Elections education campaign.

11. **Next Meeting**

The next meeting will take place on Thursday, 28 February, 2013 at 10am.

12. **Adjournment**

The meeting was adjourned at 11:45am.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION