

**MINUTES**  
**6<sup>th</sup> MEETING OF 2013**  
**THE ANTI-CORRUPTION COMMISSION**  
**10 SEPTEMBER, 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
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**ANTI-CORRUPTION UNIT MEMBERS PRESENT:**

Richard Oliver	Detective Inspector
Antony Hill	Detective Constable (in-part)

**SECRETARIAT MEMBERS PRESENT:**

Deborah Bodden	Manager
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- 1. Meeting called to order**  
The meeting was called to order at 10:06am.
- 2. Confirmation of previous minutes**  
The minutes of the 18 June, 2013 meeting was confirmed. It was noted that the Commission has not met due to scheduling conflicts and the lack of specific movement on cases.
- 3. Matters Arising from the Previous Minutes**  
**Presentation by Baroness Scotland**  
The Commission noted the opportunity to attend the Distinguished Lecture Series on 30 July at the UCCI where Baroness Scotland spoke on the topic *Towards a Corruption Free Caribbean: Ethics, Values and Morality*. During her time on the island Baroness Scotland was also able to meet with the former Governor and Cabinet Members in order to garner support for the Anti-Corruption Commission.
- 4. New Business**  
**Presentation by D/C Hill**  
D/C Hill attended the meeting to provide the Commission on his recent attendance at the 2013 International Anti-Corruption Academy in Vienna. The 2013 Academy was the third annual ten day intensive training programme and hosted a total of seventy-four attendees. Attendance at the training was achieved through a combination of funding from the Siemens Integrity Institute, the Foreign and Commonwealth Office and the Commissions Secretariat. D/C Hill gave an overview of the components of the training he undertook while at the Academy as well as learning outcomes for the Commission as a whole.
- 5. Operational Update**  
The Commission received an update from the Commissioner and D/I Oliver on the 19 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 (1<sup>st</sup> Jan. 2010) there have been 85 complaints registered by the ACC (3 of which have been received within the current reporting period 1 July, 2013 – 30 June, 2014), of which:

- a. 11 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 46 have been concluded;
- c. 9 have been transferred to other investigative units for action; and
- d. 19 are under current active investigation.

6. **Report by the Auditor General**

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.

7. **Any Other Business**

Member Leonard Ebanks has been asked to serve on the Cayman National Corporation and is noting his acceptance of this nomination. It is noted that he no longer serves in an advisory capacity to Fidelity.

8. **Next Meeting**

The next meeting is scheduled for 5 November, 2013 at 10am.

9. **Adjournment**

The meeting was adjourned at 11:54am.



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**David Baines**  
**CHAIRMAN**  
**ANTI-CORRUPTION COMMISSION**