

MINUTES
6th MEETING OF 2014
THE ANTI-CORRUPTION COMMISSION
14 OCTOBER, 2014
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
Richard Oliver	Detective Inspector, ACU

ANTI-CORRUPTION UNIT MEMBERS PRESENT:

N/A

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
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1. **Meeting called to order**

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

2. **Confirmation of previous minutes**

The minutes of the 2 September 2014 meeting were confirmed.

3. **Outstanding Business****a. 2014-2015 Budget**

Final arrangements are being made to secure the formal secondments of the two Officers whilst two other Officers remain "on loan" from the RCIPS.

b. Server/Software Programme

The Commissioner made enquiries as to the usage of the system by FCU in order to gain any insight for the ACC in its future use. However as the FCU has only recently begun using the system no useful information could be gleaned.

4. **Operational Update**

The Commission received an update from the Commissioner and the Manager on the 18 ongoing investigations being conducted by the ACU. The purpose of these updates is to provide the members with insight into the types of cases being handled by the ACU 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 112 complaints registered by the ACC (5 of which have been received within the current reporting period 1 July, 2014 – 30 June, 2015), of which:

- a. 10 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 74 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 18 are under current active investigation.

5. **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 and thus information is shared in a collaborative effort.

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

None identified at this time.

7. **Next Meeting**

The next meeting is scheduled for 25 November, 2014 at 10am.

8. **Adjournment**

The meeting was adjourned at 11:35am.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION