

<p><b>MINUTES</b>  <b>4<sup>th</sup> MEETING OF 2016</b>  <b>THE ANTI-CORRUPTION COMMISSION</b>  <b>7 JUNE 2016</b>  <b>CONFERENCE ROOM, COMMISSIONS SECRETARIAT</b></p>
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**COMMISSION MEMBERS PRESENT:**

Acting Commissioner of Police Anthony Ennis	Chairman
W. Norman Bodden	Member
Acting Auditor General Garnet Harrison	Member
Acting Complaints Commissioner Bridgette Von Gerhardt	Member

**APOLOGIES:** N/A

**ANTI-CORRUPTION UNIT MEMBERS PRESENT:**

Richard Oliver	Detective Inspector, ACU
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**SECRETARIAT MEMBERS PRESENT:**

Deborah Bodden	Manager
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1. **Meeting called to order**  
The meeting was called to order at 10:05am.
2. **Confirmation of Previous Minutes**  
The minutes of the 19 April 2016 meeting were previously confirmed by round robin email and signed by the former Chairman.
3. **Matters Arising from the Previous Meeting**
  - a. **ACC Legislation**  
The Anti-Corruption (Amendment) Bill 2016 was passed into Law and a commencement date will be agreed in due course. The current Commission will continue the business/work until such time. It was noted that whilst the amendments change the composition of the Commission, s.13(5) of the Law allows for the Chairman to "invite the Auditor General or the Commissioner of Police to attend any meeting of the Commission and to participate in such meeting or to provide information to the Commission on areas of their work which relate to anti-corruption matters."
4. **New Business**
  - a. **MOU's/Policies**  
It was agreed that the amendments to the legislation created a situation where the relationship between the RCIPS, specifically the Financial Crimes Unit, and the Commission/Unit need to be formalised. In addition, such an arrangement may also be needed with the Office of the Auditor General. The Manager and Senior Investigator will work on formulating such policies and obtain legal advice where necessary to ensure the Commission/Unit remain in a position to successfully conduct their investigations and meet their legislative remit.

**b. Resources/Budget**

Again, the amendments to the legislation create a situation where logistical arrangements need to be agreed such as a capital injection into the Commissions Secretariat's budget in order to purchase a vehicle. The Chairman agreed to speak with Her Excellency about this need.

**5. Operational Update**

The Commission received an update from the Senior Investigator on the 9 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 (1<sup>st</sup> Jan. 2010) there have been 127 complaints registered by the ACC, of which:

- a. 13 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 95 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 9 are under current active investigation.

**6. Report by the Auditor General and Complaints Commissioner**

There was not a necessity for updates from the Acting Auditor General or Acting Complaints Commissioner of their respective offices which relate to anti-corruption matters.

**7. Any Other Business**

The Chairman discussed several matters which have been reported to the RCIPS but which may need to be handled jointly by the Anti-Corruption Unit and the Financial Crimes Unit. Members agreed that relationships between the two organisations need to remain strong.

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

- a. Anti-Corruption Legislation
- b. MOU's/Policies
- c. Resources/Budget/Staffing

**9. Next Meeting**

The date of the next meeting was tentatively agreed for 6 July 2016 at 10am. This meeting is subject to the commencement date of the Amendment Law.

**10. Adjournment**

The meeting was adjourned at 11:40am.



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**Anthony Ennis**  
**CHAIRMAN**  
**ANTI-CORRUPTION COMMISSION**