

<p>MINUTES 6th MEETING OF 2016 THE ANTI-CORRUPTION COMMISSION 13 OCTOBER 2016 CONFERENCE ROOM, COMMISSIONS SECRETARIAT</p>
--

COMMISSION MEMBERS PRESENT:

Richard Coles	Chairman
W. Norman Bodden	Member
Sophia Harris	Member
Kadi Pentney	Member
Timothy Ridley	Member

APOLOGIES: N/A

ANTI-CORRUPTION UNIT MEMBERS PRESENT:

Richard Oliver	Senior Investigator
Anthony Daniels	Investigator
Thomas Parker	Investigator

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
----------------	---------

1. **Meeting called to Order**
The meeting was called to order at 9:05am
2. **Conflicts of Interest**
Members indicated that there were no conflicts of interest to be declared, real or perceived, at this meeting.
3. **Confirmation of Minutes**
The minutes of 13 September 2016 were confirmed.
4. **Operational Update**
The Commission received a verbal update from the Senior Investigator on the 10 ongoing investigations being conducted by the ACU. For reasons of security Specific details such as names, locations, dates, etc. are included in a separate confidential schedule

The Commission was informed that since inception (1st Jan. 2010) there have been 132 complaints registered by the ACC, of which:

- a. 6 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
 - b. 106 have been concluded;
 - c. 10 have been transferred to other investigative units for action; and
 - d. 10 are under current active investigation.
5. **Outstanding Business**
These matters were deferred until the next meeting.
6. **New Business**
These matters were deferred until the next meeting.
7. **Any Other Business**
Statistics
The terminology used to classify complaints and produce statistics under the operational update were clarified.
8. **Action Items**
There was no action items assigned at this meeting.
9. **Items to be Discussed at the Next Meeting**
 - a. MOU (CIMA)
 - b. MOU (RCIPS)
 - c. Legislative Amendments
 - d. Corruption Reporting Procedure
 - e. Code of Conduct
 - f. ACC Fact Sheet
 - g. P&P Manual
 - h. Conflicts of Interest
 - i. Mission Statement
 - j. Sheikh Tamim Bin Hamad Al Thani Anti-Corruption Excellence Award
10. **Next Meeting**
The date of the next meeting is 10 November 2016 at 9:00am.
11. **Adjournment**
The meeting was adjourned at 12:50pm.


Richard Coles
CHAIRMAN
ANTI-CORRUPTION COMMISSION