

MINUTES
5th MEETING OF 2019
ANTI-CORRUPTION COMMISSION
24 MAY 2019
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Richard Coles	Chairman
Kenrick Hall	Member
Sophia Harris	Member
Kadi Pentney	Member
Timothy Ridley (via phone)	Member

APOLOGIES: N/A

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
Richard Oliver	Senior Investigator

1. Meeting called to Order

The meeting was called to order at 9:35am.

2. Conflicts of Interest

No conflicts of interest were declared at this meeting by any Member. In the event that any Member is conflicted, he/she recuses themselves during the discussion of the respective matter.

3. Confirmation of Minutes

The minutes of 30 April 2019 were confirmed as presented.

4. Operational Update

a. New Corruption Reports/Complaints

There were no new matters to discuss.

b. Existing Corruption Reports/Complaints

The Commission was informed that since inception (1st Jan. 2010) there have been 166 reports registered by the Commission, of which:

- i. 3 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;

- ii. 123 have been concluded;
- iii. 18 have not met the threshold or fallen under the remit of the Commission;
- iv. 10 have been transferred to other investigative units for action; and
- v. 12 are now under current active investigation.

5. Outstanding Business

a. Desired Amendments to the ACL

This matter was deferred as the Manager and Senior Investigator need to review the latest draft of the desired amendments. Following this review the Manager will forward to the Honourable Attorney General to agree how best to move these desired amendments forward to the legislative drafting stage.

b. AMLSG and Sub-Committee Meetings

The Chairman provided an overview of the work of the Committee and two Sub-Committees since the last meeting. Both the Chairman and the Senior Investigator continue to represent the Chairman and complete work on the action points relevant to the Commission as a result of the CFATF Assessment Report.

6. Any Other Business

a. Staffing

There currently exists a vacancy on the investigatory team and the Manager is considering the staffing needs of the office prior to engaging in a recruitment exercise.

b. 2018/19 Annual Report

The 2018/19 Annual Report will be drafted following the end of the reporting period on 30 June 2019 and then will be sent to all members for review prior to being published.

7. Action Items

The Manager and Senior Investigator will pursue the desired amendments to the ACL as outlined in 5a above.

8. Items to be Discussed at the Next Meeting

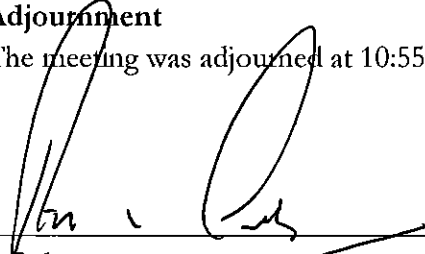
- a. Operational Update
- b. Desired Amendments to the ACL

9. Next Meeting

The date of the next meeting was proposed for 26 June 2019 at 9:30am.

10. **Adjournment**

The meeting was adjourned at 10:55am.

A handwritten signature in black ink, appearing to read 'Richard Coles', is written over a horizontal line. The signature is stylized and somewhat cursive.

Richard Coles
CHAIRMAN
ANTI-CORRUPTION COMMISSION