

**MINUTES  
3<sup>rd</sup> MEETING OF 2012  
THE ANTI-CORRUPTION COMMISSION  
25 APRIL, 2012  
CONFERENCE ROOM  
COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

Commissioner of Police David Baines	Chairman
Auditor General Alastair Swarbrick	Member
Sir Peter Allen	Member
Leonard Ebanks	Member
Complaints Commissioner Nicola Williams	Member

**APOLOGIES:** N/A

**ANTI-CORRUPTION UNIT MEMBERS PRESENT:**

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

Deborah Bodden	Manager, Commissions Secretariat
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Also present was Legal Counsel for the Commission as assigned by the Director of Public Prosecutions.

**1. Meeting called to order**

The meeting was called to order at 10:05 am.

**2. Confirmation of previous minutes**

The minutes of the 3 April, 2012 meeting were confirmed.

**3. Operational Update**

The Commission received an update from D/I Oliver on the seven 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.

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

- a. Update on review of ACC Legislation;
- b. Electronic Security Needs;
- c. Draft Protocols;
- d. Online Education Programme; and
- e. Reporting Form

**5. Next Meeting**

The next regular meeting will be held on Tuesday, 29 May, 2012; and operational update meetings on Tuesday, 26 June, 2012; Tuesday 31 July, 2012 and Tuesday, 28 August, 2012 at 10am.

6. **Adjournment**

The meeting was adjourned at 11:20am.



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David Baines  
CHAIRMAN  
ANTI-CORRUPTION COMMISSION

**AGENDA**  
**4<sup>th</sup> MEETING OF 2012**  
**THE ANTI-CORRUPTION COMMISSION**  
**TUESDAY, 29 MAY, 2012**  
**CONFERENCE ROOM**  
**COMMISSION SECRETARIAT**

1. Meeting called to order
2. Confirmation of previous minutes
3. Legal Counsel's Report
4. **Matters Arising from Previous Minutes**
  - a. Update on review of ACC Legislation
  - b. Electronic Security Needs
  - c. Draft Protocols
  - d. Online Education Programme
  - e. Reporting Form
  - f. Best Practice Manual
5. **New Business**
6. **Operational Update**
7. **Auditor General's Report**
8. **Any Other Business**
9. **Items to be Discussed at the Next Meeting**
10. **Next Meeting**
9. **Adjournment**