

**MINUTES**  
**11<sup>th</sup> MEETING OF 2017**  
**THE ANTI-CORRUPTION COMMISSION**  
**29 AUGUST 2017**  
**CONFERENCE ROOM, COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

Richard Coles	Chairman (by phone)
Sophia Harris	Member (by phone)
Kadi Pentney	Member (by phone)
Timothy Ridley	Member (by phone)

**APOLOGIES: N/A**

**SECRETARIAT MEMBERS PRESENT:**

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

The teleconference meeting was called to order at 12noon.

**2. Conflicts of Interest**

No initial conflicts of interest were declared at this meeting by any Member. Following an initial briefing of the new corruption reports received by the Manager, the Chairman has recused himself from the matter and will not receive any documentation related to the complaint/report nor will he participate in any discussions or decision making related to the matter.

**3. Operational Update**

**a. New Corruption Reports**

The Commission received an initial verbal summary of two new matters which have been received by the Manager. It was agreed that the Manager will prepare and distribute a summary on the matters, along with the supporting documents prior to the next meeting. In addition, in one matter it was agreed the Chairman (through the Manager) would request documentation which would allow the Members to properly consider the complaint/report. Members will review the matters, which are not considered urgent, for discussion at the next meeting.

4. **Adjournment**

The teleconference meeting was adjourned at 12:25am



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Richard Coles  
CHAIRMAN  
ANTI-CORRUPTION COMMISSION