

MINUTES
2nd MEETING OF 2018
THE ANTI-CORRUPTION COMMISSION
9 FEBRUARY 2018
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Richard Coles	Chairman
Sophia Harris	Member
Kadi Pentney	Member
Timothy Ridley	Member
Kenrick Hall	Member

APOLOGIES: N/A

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
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1. Meeting called to Order

The meeting was called to order at 9:30am.

2. Conflicts of Interest

No conflicts of interest were declared at this meeting by any Member.

3. Operational Update

New Corruption Reports/Complaints

The Commission received a summary of one new matter which has been received by the Manager. Following an initial review and discussion of the complaint/report, Members agreed that at this stage there is insufficient information in order to fully consider the complaint/report. The Manager has been asked to ascertain additional information from the complainant.

4. Any Other Business

a. Resources

The receipt of complaints/reports by the Commission continues to impact on its limited resources. The Commission discussed the need to increase resources initially through dialogue with the Office of the Governor.

b. Performance of Chief Officers

The Deputy Governor has requested feedback from the Commission as it relates to details of any concerns or positive interactions with Chief Officers. The Commission expressed its gratitude to the Director of Public Prosecutions as a Chief Officer who consistently provides necessary advice in matters.

5. Action Items

The Secretariat will:

- a. assist with the drafting of correspondence to the complainant as appropriate;
- b. assist with preparation of the request for additional resources; and
- c. provide the requested information to the Deputy Governor.

6. Items to be Discussed at the Next Meeting

- a. Operational Update

7. Next Meeting

The date of the next meeting is 5 March 2018.

8. Adjournment

The meeting was adjourned at 11:00am.



Richard Coles
CHAIRMAN
ANTI-CORRUPTION COMMISSION