

**MINUTES**  
**11<sup>th</sup> MEETING OF 2018**  
**THE ANTI-CORRUPTION COMMISSION**  
**31 OCTOBER 2018**  
**CONFERENCE ROOM, COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

Kenrick Hall	Member
Sophia Harris	Member
Kadi Pentney	Member
Timothy Ridley	Member

**APOLOGIES: N/A**

**SECRETARIAT MEMBERS PRESENT:**

Richard Oliver	Senior Investigator
----------------	---------------------

**1. Meeting called to Order**

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

**2. Operational Update**

**a. New Corruption Reports/Complaints**

The Commission discussed a new matter which was provided to Members following the last meeting. The report was accepted as it gave rise to a reasonable suspicion on the part of the Commission that a criminal offence or an attempt to commit an offence or a conspiracy to commit an offence under the Anti-Corruption Law ("ACL") had been committed (see Sec 4 (1)(c) of the ACL).

It is noted that the Chairman has recused himself from considering this new report due to a personal conflict. It was agreed that Member Sophia Harris would act as Chairman as it relates to this matter.

The Commission was informed that since inception (1<sup>st</sup> Jan. 2010) there have been 164 reports registered by the Commission, of which:

- a. 7 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 115 have been concluded;
- c. 16 have not met the threshold or fallen under the remit of the Commission;
- d. 10 have been transferred to other investigative units for action; and

e. 16 are now under current active investigation.

**3. Action Items**

There are no action items as a result of this meeting.

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

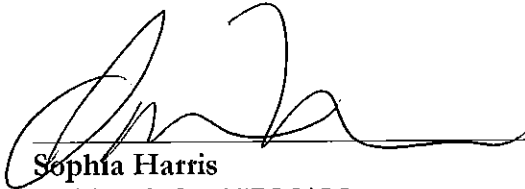
a. Operational Update

**5. Next Meeting**

The date of the next meeting is 14 November 2018 at 9:30am.

**6. Adjournment**

The meeting was adjourned at 11:52am.



**Sophia Harris**  
**ACTING CHAIRMAN**  
**ANTI-CORRUPTION COMMISSION**