

**MINUTES**  
**4<sup>th</sup> MEETING OF 2019**  
**ANTI-CORRUPTION COMMISSION**  
**30 APRIL 2019**  
**CONFERENCE ROOM, COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

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

**APOLOGIES:**

Deborah Bodden	Manager
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**SECRETARIAT MEMBERS PRESENT:**

Richard Oliver	Senior Investigator
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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. 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 22 February and 26 March 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 (1<sup>st</sup> 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. Trainings**

**i. Officer Safety Training**

Members of staff will be engaging in a two day refresher OST being facilitated by the RCIPS this week.

**ii. RISC**

Members of staff will be engaging in a two week Intelligence Analysis Course presented by instructors from the United Kingdom's Research and Intelligence Support Centre ("RISC") from 6th May to 17th May, 2019. Spaces on the course have also been offered to other CIG entities such as WORC and CBC.

**b. Desired Amendments to the ACL**

Members had a brief discussion about the previously revised document detailing those desirable amendments to the Law that have been identified in order to recommend the same to the Attorney General for inclusion in an additional amendment to the Law. It was agreed that further consideration needs to be given to these proposed amendments.

**6. New Business**

**a. AMLSG and Sub-Committee Meetings**

The Chairman provided an overview of the Committee and two Sub-Committees including the work of each. As part of C-FATF recommendation and the work of the Sub-Committees, the Senior Investigator has drafted a Policy on Laundering of Criminal Proceeds of Corruption Offences. The Policy was accepted by the Commission and will now be submitted as requested.

**b. Office of the DPP**

The Senior Investigator provided Members with an update on those operational matters that are currently before the ODPP.

**7. Any Other Business**

There was no other business to discuss.

**8. Action Items**

Members will further consider the proposed amendments to the ACL; and The Policy referenced in 6a above will be submitted as requested.

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

a. Operational Update

**10. Next Meeting**

The date of the next meeting was proposed for 24 May 2019 at 9:30am.

**11. Adjournment**

The meeting was adjourned at 12 noon.



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**Richard Coles**  
**CHAIRMAN**  
**ANTI-CORRUPTION COMMISSION**