

**MINUTES**  
**3<sup>rd</sup> MEETING OF 2020**  
**ANTI-CORRUPTION COMMISSION**  
**11 FEBRUARY 2020**  
**CONFERENCE ROOM, COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

Richard Coles	Chairman
Kenrick Hall	Member (via phone)
Sophia Harris	Member
Kadi Pentney	Member (via phone)
Timothy Ridley	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 11:15am.

**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. Operational Update**

**a. New Corruption Reports/Complaints**

Members met to continue to consider and discuss report/complaint (ACC/COMP/2019/009). The matter will be further considered once additional information is received.

**4. Any Other Business**

There was no other business to discuss.

**5. Action Items**

**a.** Agreed actions as it relates to the report/complaint referenced above will be undertaken as assigned.

6. **Next Meeting**

The date of the next meeting remains as scheduled on 19 February 2020 at 9:30am.

7. **Adjournment**

The meeting was adjourned at 1:07pm.

A handwritten signature in black ink, appearing to read 'Richard Coles', written over a horizontal line.

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