

MINUTES
9th MEETING OF 2020
ANTI-CORRUPTION COMMISSION
29 JULY 2020
HELD VIA TELECONFERENCE

COMMISSION MEMBERS PRESENT:

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

APOLOGIES: N/A

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
Richard Oliver	Senior Investigator

1. Meeting called to Order

The meeting was called to order at 10:05am.

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 16 June 2020 were confirmed as presented.

4. Operational Update

a. New Corruption Reports/Complaints

Members considered reports/complaints ACC/COMP/2020/001, 003, 004, and 005 and determined that none of the reports/complaints meet the threshold in accordance with s.4(1)(c) of the Anti-Corruption Law. These reports/complaints and additional information were provided following the last meeting. There were no new reports received since the last meeting.

b. Existing Corruption Reports/Complaints

The Commission was informed that since inception (1st Jan. 2010) there have been 179 reports/complaints 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. 152 have been concluded (or have not met the threshold or fallen under the remit of the Commission);
- iii. 10 have been transferred to other investigative units for action; and
- iv. 14 are now under current active investigation.

5. Matters Arising from Previous Minutes

a. Recruitment

The Manager has completed a recruitment exercise and a new Investigator is due to start in mid-August with another Investigator due to start in early September. She continues to progress the appointment of another Investigator.

b. International Anti-Corruption Coordination Centre (“IACCC”) Membership

The Commission has been accepted for Associate Membership in the IACCC and the Chairman, along with the Manager and Senior Investigator, will attend the Associate Membership Scheme Launch on 30 July 2020. In addition the Manager and Senior Investigator have completed the IACCC’s Learning Needs Analysis so that the IACCC can determine training needs of all Associate Members.

6. New Business

a. ACC 2019/20 Annual Report (“the Report”)

The Report was circulated to all Members for review and feedback. The Report details the work of the Commission from 1 July 2019 – 30 June 2020 and is due for submission to the Deputy Governor and Attorney General by 30 September 2020.

7. CFATF Related Updates

The Chairman updated Members on discussions held at CFATF meetings that have been held since the last update. The Senior Investigator has continued to attend the various sub-committee group meetings and provided written updates as required. The current proposed dates for the Mock Assessments are now 23-25 November 2020 and the Post Observation Report for Cayman is now postponed to February 2021.

8. Any Other Business

a. Members' Tenure

The tenure of both Chairman Richard Coles and Member Tim Ridley will come to an end in mid-August. Member Sophia Harris has agreed to take on the appointment as Chairman and two additional persons will be appointed as Members in due course.

b. Enquiry for Assistance

The Commission had a request for assistance on an international anti-corruption matter. A zoom meeting took place between the entity involved along with the Chairman, Manager and Senior Investigator. Following the meeting and additional information provided, the relevant information was provided to the entity to progress the matter further.

c. 6th Annual CCAICACB (Virtual) Conference (“the Conference”)

A number of Members attended the Conference held virtually on 10, 18, and 25 June 2020 under the theme: All in: Promoting Integrity, Combating Corruption. Members discussed various components of the presentations and the possible lessons learned.

9. Action Items

a. Members were asked to review the ACC 19/20 Annual Report and submit any comments.

b. The Manager will:

- i. draft letters in the reports/complaints as detailed above;
- ii. confirm details of the IACCC meeting for 30 July 2020;
- iii. finalise recruitment details;
- iv. finalise the ACC Annual Report when comments are received; and
- v. progress the appointment of new Members.

10. Items to be Discussed at the Next Meeting

- a.** Operational Update
- b.** IACCC Membership
- c.** 19/20 Annual Report
- d.** Recruitment

11. Next Meeting

The date of the next meeting is to be determined.

12. **Adjournment**

The meeting was adjourned at 11:45am.

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

Richard Coles
CHAIRMAN
ANTI-CORRUPTION COMMISSION

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