

MINUTES
14th MEETING OF 2020
ANTI-CORRUPTION COMMISSION
7 DECEMBER 2020
VIA ZOOM
COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Sophia Harris	Chairman
Kenrick Hall	Member
Kadi Pentney	Member (for part)
Adrian Pope	Member
Simon Whicker	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 9:05am.

2. Confirmation of Minutes

The minutes of 28 October 2020 and 10 November 2020 were confirmed as presented.

3. 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.

4. Operational Update

a. New Corruption Reports/Complaints

The Manager and Senior Investigator provided the names related to two new reports/complaints received since the last meeting (ACC/COMP/2020/007 and 008) to allow Members to declare any conflicts of interest. No conflicts were declared and all members subsequently received verbal summaries of the both reports/complaints. It was agreed that report/complaint ACC/COMP/2020/007 (which was simply an email chain) did not meet the

threshold in accordance with s.4(1)(c) of the Anti-Corruption Law; and further information was required in order for an assessment of the report/ complaint to be made by Members as it relates to report/complaint ACC/COMP/2020/008.

b. Existing Corruption Reports/Complaints

The Commission was informed that since inception (1st Jan. 2010) there have been 183 reports/complaints registered by the Commission, of which:

- i. 4 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- ii. 156 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;
- iv. 12 are now under current active investigation; and
- v. 1 is being assessed.

5. Matters Arising from Previous Minutes

a. Amendments to the ACL

Members discussed the responses and relevant rationales of the ACC (collated by Member Gus Pope) to the Draft Anti-Corruption (Amendment) Bill, 2020 (the "Bill"). These responses will be expanded upon and then submitted to the Attorney General's Chambers for further incorporation into the Bill.

b. Educational Needs/Opportunities

Members discussed both the Jakarta Principles and the CCAICACB Conference as educational tools/opportunities. It was agreed that it was important for additional information to be made available to the public to gain additional support and understanding. Members were asked to consider the messages that are most important so that a plan can be formalized.

6. CFATF Related Updates

The Chairman has continued to attend CFATF meetings and the Senior Investigator has continued to attend the various sub-committee group meetings and provided written updates as required. In addition both the Chairman and the Senior Investigator attended the Mock Assessments on 18 and 23-25 November 2020. The Post Observation Report for Cayman will take place in February 2021.

7. Any Other Business

There was no other business to discuss.

8. Action Items

- a. Member Gus Pope was asked to expand on the collated responses (and respective rationales) related to the Bill as agreed/discussed; and

b. Members will consider the messages which should be focused on for public educational purposes.

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

a. Operational Update

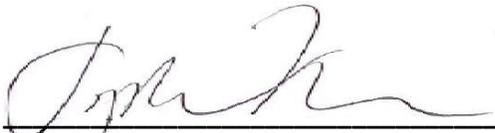
b. Amendments to the ACL

10. **Next Meeting**

The date of the next meeting was agreed for 26 January 2021 at 9:30am.

11. **Adjournment**

The meeting was adjourned at 12:25pm.



Sophia Harris

CHAIRMAN

ANTI-CORRUPTION COMMISSION