

MINUTES
2nd MEETING OF 2013
THE ANTI-CORRUPTION COMMISSION
28 FEBRUARY, 2013
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Commissioner of Police David Baines	Chairman
Sir Peter Allen	Member
Leonard Ebanks	Member
Auditor General Alastair Swarbrick	Member
Complaints Commissioner Nicola Williams	Member

APOLOGIES: N/A

ANTI-CORRUPTION UNIT MEMBERS PRESENT:

Richard Oliver	Detective Inspector
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SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager
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Also present was Legal Counsel for the Commission as assigned by the Director of Public Prosecutions.

Meeting called to order

The meeting was called to order at 10:02am.

1. Confirmation of previous minutes

The minutes of the 29 January, 2013 meeting were confirmed.

2. Matters Arising from Previous Minutes

a. Online Training Programmes

The Civil Service College (CSC) has now completed the formatting of the online training programmes. The Secretariat will review and confirm the content before asking the CSC to present the courses to the Deputy Governor for his approval and dissemination.

b. Funding for Electronic Resources

The Chairman provided an update on this matter which is progressing in a positive manner.

c. Elections Educational Campaign

In an attempt to ensure the 2013 General Elections is an open, transparent and corruption free process the ACC has partnered with the Elections Office. The Secretariat has now created draft documents to ensure that both electoral nominees and the electorate alike are aware of their responsibilities under the Anti-Corruption Law and the Elections Law as they relate to exercising their right to both stand for and vote in elections. The documents have now been forwarded to the Supervisor of the Elections Office for his review. Further advertisements will be designed and funding secured.

3. Legal Counsel's Report

Legal Counsel gave an update on the cases which are before the Courts as they relate to the Anti-Corruption Commission. There are no updates on the legislation or private members motion that have been previously discussed. Legal Counsel was asked to review the requirements of the OECD Convention on Bribery and Corruption as they relate to the Commission.

4. New Business

There was no new business to discuss.

5. Operational Update

The Commission received an update from D/I Oliver on the 11 ongoing investigations being conducted by the ACC Unit. The purpose of these updates is to provide the members with insight into the types of cases being handled by the ACC Unit and as a result the levels of workload they are experiencing and the resources necessary to handle such workloads. Specific details such as names, locations, dates, etc. are included in a separate schedule due to security issues. Information shared with members is done so to ensure they are able to fully act in their capacity as an oversight body.

The Commission was informed that since inception (1st Jan. 2010) there have been 64 complaints registered by the ACC (10 of which have been received within the current reporting period 1 July, 2012 – 30 June, 2013), of which:

- a. 18 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 30 have been concluded;
- c. 5 have been transferred to other investigative units for action; and
- d. 11 are under current active investigation.

6. Auditor General's Report

The Auditor General provided a briefing of the concerns he is experiencing and investigating which relate to the Anti-Corruption Commission. It is noted that his office works closely with the Anti-Corruption Unit in some instances. Certain issues were identified as requiring further work and actions raised appropriately.

7. Any Other Business

There was no other business to discuss.

8. Action Items

- a. The Secretariat will follow up with the Deputy Governor regarding the status of the release of the online training programmes;
- b. The Chairman will continue to monitor the implementation of the electronic resources; and
- c. The Secretariat will create additional advertisements related to the elections educational campaign and will also seek to secure funding.

9. Items to be Discussed at the Next Meeting

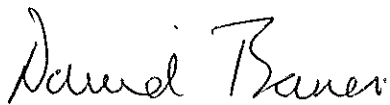
- a. Online training programme;
- b. Electronic resources;
- c. Elections education campaign.

10. Next Meeting

The next meeting will take place on Wednesday, 20 March, 2013 at 10am.

11. Adjournment

The meeting was adjourned at 11:46am.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION