

MINUTES
8th MEETING OF 2013
THE ANTI-CORRUPTION COMMISSION
17 DECEMBER, 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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1. **Meeting called to order**

The meeting was called to order at 10:00am.

2. **Confirmation of previous minutes**

The minutes of the 13 November, 2013 meeting were confirmed.

3. **Matters Arising from the Previous Minutes**

2013/14 Budget

The Chairman, Manager and D/I Oliver will meet to discuss the recruitment of investigators to the ACU following today's ACC meeting.

4. **New Business**

a. Australian Public Sector Anti-Corruption Conference 2013

The Chairman and D/I Oliver provided the Commission with a briefing on their recent attendance at the Australian Public Sector Anti-Corruption Conference 2013. This was the fourth such conference which consisted of workshops and presentations over a three day period in Australia. This biennial event is conducted to increase the knowledge and skill levels of public sector leaders and managers to effectively counter corrupt conduct within their organisations. It is jointly planned and hosted by the NSW Independent Commission Against Corruption (ICAC), the Queensland Crime and Misconduct Commission and the Western Australian Corruption and Crime Commission (CCC). Attendance for both attendees at the conference was achieved through a combination of funding from the Foreign and Commonwealth Office and the Commissions Secretariat.

b. Briefings for Members of Statutory Authority Boards

The Chairman facilitated the second of two presentations to members of the Cayman Islands Airports Authority, Health Services Authority, National Roads Authority and the Port Authority. The presentation included a briefing on the powers, functions and duties of the ACC; as well as

discussions surrounding issues such as what is corruption, register of interests, conflict of interests, personal standards, transparency, elements of good governance and financial reporting.

5. **Operational Update**

The Commission received an update from the Commissioner and D/I Oliver on the 20 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 92 complaints registered by the ACC (10 of which have been received within the current reporting period 1 July, 2013 – 30 June, 2014), of which:

- a. 11 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 51 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 20 are under current active investigation.

It is noted that the Auditor General recused himself and stepped out of the room during a discussion of an update on the case which relates to his position.

6. **Report by the Auditor General**

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. **Next Meeting**

The next meeting is scheduled for 4 February, 2013 at 10am.

8. **Adjournment**

The meeting was adjourned at 11:45am.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION