

MINUTES
1st MEETING OF 2014
THE ANTI-CORRUPTION COMMISSION
4 FEBRUARY, 2014
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 10:08am.

2. **Confirmation of previous minutes**

The minutes of the 17th December, 2013 meeting were confirmed.

3. **New Business**

a. 2013-2014 Budget

The 2013-14 budget was discussed and the Manager confirmed the two positions within the Anti-Corruption Unit were budgeted for six months each; that is 1 January, 2014 to 30 June, 2014. The Manager and Chairman will work together to fill these posts over the next six weeks.

b. 2014-2015 Budget

The Manager indicated that she had received instructions that all 2014-2015 budgets would be the same as the 2013-2014 budgets and thus any additional costs must be subsumed within the same operating costs. The ACU will therefore not be given additional staff during the 2014-2015 budget period. The Manager will confirm this is the case.

4. **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 96 complaints registered by the ACC (14 of which have been received within the current reporting period 1 July, 2013 – 30 June, 2014), of which:

- a. 6 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 57 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 23 are under current active investigation.

5. **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.

6. **Any Other Business**

There was no other business to discuss.

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

- a. Budget
- b. 2014 UCCI Conference

8. **Next Meeting**

The next meeting is scheduled for 10 March, 2014 at 10am.

9. **Adjournment**

The meeting was adjourned at 12:00pm.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION