

**MINUTES**  
**16<sup>th</sup> MEETING OF 2017**  
**THE ANTI-CORRUPTION COMMISSION**  
**11 DECEMBER 2017**  
**CONFERENCE ROOM, COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

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

**APOLOGIES:**

Sophia Harris	Member
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**SECRETARIAT MEMBERS PRESENT:**

Deborah Bodden	Manager
Richard Oliver	Senior Investigator

**1. Meeting called to Order**

The meeting was called to order at 9:30am.

**2. Welcome to New Member**

The Chairman welcomed Mr. Hall to the Commission and, following introductions, provided Mr. Hall with a brief overview of the remit of the Commission as well as the agreed policies. Prior to the meeting Mr. Hall had signed a Confidentiality/Inclusion Agreement and met with both the Manager and Senior Investigator to be briefed on the work of the Commission.

**3. Conflicts of Interest**

No conflicts of interest were declared at this meeting by any Member.

**4. Confirmation of Minutes**

The minutes of 20 November 2017 were confirmed as presented.

**5. Operational Update**

**a. New Corruption Reports/Complaints**

The Commission received a summary of one new matter which has been received by the Manager. This was for information only and not a formal complaint at this stage as a separate Government entity is currently considering the matter internally.

**b. Existing Corruption Reports/Complaints**

The Commission received a written and a verbal update from the Senior Investigator on the 8 active investigations. For reasons of security, specific details such as names, locations, dates, etc. are included in a separate confidential schedule.

The Commission was informed that since inception (1<sup>st</sup> Jan. 2010) there have been 147 reports registered by the Commission, of which:

- a. 6 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 122 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 9 are under current active investigation.

**6. Outstanding Business**

**a. Meeting with the Deputy Governor**

The Deputy Governor's Office has indicated that the New Year will be the first opportunity for the Manager and Senior Investigator to meet with the Deputy Governor and his Senior Management Team for further discussions related to the wider issues which affect both the civil service broadly and the work of the Commission directly. The Secretariat will be informed of the next available date by the Office of the Deputy Governor.

**b. CFATF**

The Chairman, Manager, and Senior Investigator met with the CFATF Assessment Team on 5 December at 2pm. Members were provided with a briefing of the meeting.

**7. Any Other Business**

**a. Report/Complaint Procedure**

The finalised procedure was uploaded to the Commission's website and presented to the DPP.

**b. MOU**

Proposed draft MOU's with the Ombudsman and the Auditor General are being considered separately by each office. As agreed, the Senior Investigator explored a possible MOU with the Director of Prisons who is taking legal advice on the request.

**c. Non-Profit Organisation Risk Assessment Exercise**

The Commission provided the requested information to the Registrar General as agreed.

**d. ACL Amendment**

Members discussed the need to compile a submission of possible amendments to the ACL and interim measures which could be adopted as procedural policies.

**e. Vote of Appreciation**

The Senior Investigator expressed his thanks, on behalf of the Investigative Team, to the Members of the Commission for their support throughout the year.

**f. Report of the Auditor General**

The Chairman and Manager met (on 3 November) with members of the Office of the Auditor General (the "OAG") as requested, in order to answer questions related to the remit and powers of the Commission. These questions were posed, and answered, in order to assist with the performance audit the OAG is undertaking entitled 'Fighting Corruption in the Cayman Islands'.

**8. Action Items**

The Secretariat will assist with the drafting of any policies to act as interim measures in advance of changes to the ACL.

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

- a. Operational Update
- b. ACC Policies

**10. Next Meeting**

The date of the next meeting is 23 January 2018.

**11. Adjournment**

The meeting was adjourned at 12:56pm.



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Richard Coles

CHAIRMAN

ANTI-CORRUPTION COMMISSION