

<p><b>MINUTES</b>  <b>3<sup>RD</sup> MEETING OF 2017</b>  <b>THE ANTI-CORRUPTION COMMISSION</b>  <b>16 FEBRUARY 2017</b>  <b>CONFERENCE ROOM, COMMISSIONS SECRETARIAT</b></p>
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**COMMISSION MEMBERS PRESENT:**

Richard Coles	Chairman
Kadi Pentney	Member
Timothy Ridley	Member

**APOLOGIES:**

W. Norman Bodden	Member
Sophia Harris	Member

**SECRETARIAT MEMBERS PRESENT:**

Deborah Bodden	Manager
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**1. Meeting called to Order**

The meeting was called to order at 10:35am.

**2. Conflicts of Interest**

There were no conflicts of interest to be declared at this meeting by any Member.

**3. Meeting with the Security Specialists**

The Chairman briefed the Members on his meeting with security specialists visiting from London who are conducting a Security Needs Assessment under the Conflict, Stability and Security Fund (CSSF). The meeting was arranged at the request of the Office of the Governor.

**4. Operational Update****a. New Corruption Reports**

The Commission received a summary, in accordance with the current Reporting/Complaints Procedure, of three matters which have been received by the Manager and which have been recorded as reports/complaints that are being considered. These include the one matter which was received by the previous Commission but which was placed on hold for consideration and two new matters reported since the last meeting. One of the new matters was only received yesterday and is therefore still being processed. Of the other two complaints one was not accepted due to no prima facie evidence of a breach of the Law and one was accepted for further investigation.

**5. Any Other Business**

There was no other business to discuss.

**6. Action Items**

The Secretariat was asked to:

- a. Instruct the Senior Investigator of the one complaint which had been accepted; and
- b. Request additional information and complete a summary on the new complaint received just prior to the meeting.

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

- a. Operational Update
- b. Corruption Reporting/Complaints Procedure
- c. Budget Request
- d. Procurement
- e. Protective Gear
- f. MOU with FRA

**8. Next Meeting**

The date of the next meetings is 15 March 2017 at 9:30am.

**9. Adjournment**

The meeting was adjourned at 11:25am



Richard Coles

CHAIRMAN

ANTI-CORRUPTION COMMISSION