

<p>MINUTES 4th MEETING OF 2018 THE ANTI-CORRUPTION COMMISSION 5 MARCH 2018 CONFERENCE ROOM, COMMISSIONS SECRETARIAT</p>

COMMISSION MEMBERS PRESENT:

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

APOLOGIES: N/A**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. Conflicts of Interest

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

3. Confirmation of Minutes

The minutes of 23 January, 9 February and 22 February were confirmed as presented.

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

There was no new corruption reports/complaints presented. The Manager provided the requested information in one matter which was deferred at the meeting held on 23 January 2018. This matter was not accepted as it did not give rise to a reasonable suspicion on the part of the Commission that a criminal offence or an attempt to commit an offence or a conspiracy to commit an offence under the Anti-Corruption Law ("ACL") had been committed (see Sec 4 (1)(c) of the ACL). In addition, the Manager indicated that the complainant in the matter which was deferred at the meeting held on 9 February 2018 had not yet provided the necessary information for the Commission to consider.

b. Existing Corruption Reports/Complaints

The Commission received a written and a verbal update from the Senior Investigator on the 11 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 (1st Jan. 2010) there have been 151 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. 124 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 11 are under current active investigation.

5. Any Other Business

There was no other business to discuss.

6. Action Items

The Secretariat will assist with the drafting of correspondence to complainants as appropriate.

7. Items to be Discussed at the Next Meeting

- a. Operational Update

8. Next Meeting

The date of the next meeting is 9 April 2018 at 9:30am.

9. Adjournment

The meeting was adjourned at 1:35pm.



Richard Coles
CHAIRMAN

ANTI-CORRUPTION COMMISSION