

<p>MINUTES 6th MEETING OF 2018 THE ANTI-CORRUPTION COMMISSION 14 MAY 2018 CONFERENCE ROOM, COMMISSIONS SECRETARIAT</p>
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COMMISSION MEMBERS PRESENT:

Richard Coles	Chairman
Kenrick Hall	Member
Sophia Harris	Member
Kadi Pentney	Member
Timothy Ridley	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 9.35am.

2. Conflicts of Interest

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

3. Confirmation of Minutes

The minutes of 9 April were confirmed as presented.

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

There was no new corruption reports/complaints presented.

With respect to two previous Reports, the Manager indicated that one complainant had provided additional information after the matter had been closed and one complainant had still not provided the necessary information requested by the Commission. It was again agreed that additional information received would not be considered as the matter is currently sub judice and in the second case, the matter would be closed.

Members also reviewed a letter which was copied to the Commission as it related to the request for an investigation by a public authority. The Commission is interested in the

outcome of the investigation and correspondence will be forwarded to the Head of Department requesting a copy of the conclusions.

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 153 reports registered by the Commission, of which:

- a. 7 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 127 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 9 are under current active investigation.

5. Any Other Business

a. Media Representations

It is noted that there are numerous instances where the media references the wrong cases and/or provides incorrect information in its reporting. The Commission agreed it was difficult to make corrections to these reports due to the fact they usually reference an ongoing investigation or a matter in front of the Courts. The Commission agreed that whilst the standard policy is that it will not comment, or correct these reports, there will be exceptional circumstances in which the Commission will make further information available.

b. Cayman Islands Bankers Association

The Commission received a request from the CIBA to facilitate a presentation on Anti-Bribery and Corruption. The Chairman has agreed to the request and awaits confirmation of a suitable date to conduct the presentation.

c. Commonwealth Caribbean Association of Integrity Commissions and Anti-Corruption Bodies (CCAICACB)

The Chairman indicated that the next CCAICACB conference is scheduled for 4-8 June in Turks & Caicos. Whilst the Chairman has a conflict in his schedule, it was agreed that further consideration would be given following the release of the conference agenda. It was also noted that the Chairman and a Member of the Commission for Standards in Public Life will be attending this conference.

d. CFATF

The Commission has received a copy of the Second Version of the CFATF Report following their assessment of the Cayman Islands. The Commission has no comments on the content of the Report as it relates to its work.

e. Regional Assistance

The Manager was asked to continue making contact with other regional anti-corruption bodies in order to ensure open lines of communication exist when cross-jurisdictional work is necessary.

6. Action Items

The Secretariat will assist with the drafting of correspondence in the matters outlined above as appropriate.

7. Items to be Discussed at the Next Meeting

a. Operational Update

8. Next Meeting

The date of the next meeting is 14 June 2018 at 9:30am.

9. Adjournment

The meeting was adjourned at 12:50pm.



Richard Coles
CHAIRMAN
ANTI-CORRUPTION COMMISSION