

MINUTES
8th MEETING OF 2020
ANTI-CORRUPTION COMMISSION
16 JUNE 2020
HELD VIA TELECONFERENCE

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 10:10am.

2. Conflicts of Interest

No conflicts of interest were declared at this meeting by any Member. In the event that any Member is conflicted, he/she recuses themselves during the discussion of the respective matter.

3. Confirmation of Minutes

The minutes of 12 May 2020 were confirmed as presented.

4. Operational Update

a. New Corruption Reports/Complaints

The Manager provided the names related to three new reports/complaints received prior to the meeting (two from before the last meeting (ACC/COMP/2020/003 and 004) and one prior to this meeting (ACC/COMP/2020/005)) to allow Members to declare any conflicts of interest. Members shall now receive copies of those complaints for consideration, along with the additional information requested by the Commission (at the meeting of 1 April 2020) in ACC/COMP/2020/001. Members will consider the reports/complaints to properly

assess whether the reports/complaints meet the threshold in accordance with s.4(1)(c) of the Anti-Corruption Law.

b. Existing Corruption Reports/Complaints

The Commission was informed that since inception (1st Jan. 2010) there have been 179 reports/complaints registered by the Commission, of which:

- i. 4 are ‘pending’ awaiting further or sufficient information which may make it appropriate to make further investigations;
- ii. 148 have been concluded (or have not met the threshold or fallen under the remit of the Commission);
- iii. 10 have been transferred to other investigative units for action;
- iv. 14 are now under current active investigation; and
- v. 3 being considered for acceptance.

5. Matters Arising from Previous Minutes

a. Recruitment

The Manager is progressing the recruitment process with some delays due to the current pandemic and restrictions such as travel and social distancing.

6. New Matters

a. ACC Mtgs

It was agreed that an amendment to the ACL will be included to ensure meetings can be held by any means including video conferencing should it be necessary to do so.

7. CFATF Related Updates

The Chairman informed Members that no further CFATF meetings have been held since the last update. The Senior Investigator has continued to attend the various sub-committee group meetings and provide written updates as required.

8. Any Other Business

There was no other business to discuss.

9. Action Items

- a. The Manager will provide Members with copies of the three new complaints; and
- b. The Manager will continue to progress the recruitment exercise.

10. Items to be Discussed at the Next Meeting

- a. Operational Update
- b. Recruitment

11. Next Meeting


The date of the next meeting will be held on 29 July at 10:00am.

12. Adjournment

The meeting was adjourned at 11:30am.

A handwritten signature in black ink, appearing to read 'Richard Coles', written over a horizontal line.

Richard Coles
CHAIRMAN
ANTI-CORRUPTION COMMISSION

A handwritten signature in black ink, appearing to read 'Richard Coles', written over a horizontal line.