

MINUTES
1st MEETING OF 2015
THE ANTI-CORRUPTION COMMISSION
13th FEBRUARY 2015
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

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| Commissioner of Police David Baines | Chairman |
| Sir Peter Allen | Member |
| Leonard Ebanks | Member |
| Auditor General Alastair Swarbrick | Member |

APOLOGIES:

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| Acting Complaints Commissioner Bridgette Von Gerhardt | Member |
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ANTI-CORRUPTION UNIT MEMBERS PRESENT:

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| Richard Oliver | Detective Inspector, ACU |
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SECRETARIAT MEMBERS PRESENT:

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| Deborah Bodden | Manager |
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1 Meeting called to order

The meeting was called to order at 10:00am.

2 Confirmation of previous minutes

The minutes of the 24 November 2014 meeting were confirmed.

3 Outstanding Business

2014-2015 Budget

There continues to be four RCIPS officers who are working in the Anti-Corruption Unit supporting the Anti-Corruption Commission (two officers are being paid out of the Commissions Secretariat budget (COS02) and two by the Ministry of Home Affairs).

4 Operational Update

The Commission received an update from the Commissioner and the Manager on the 19 ongoing investigations being conducted by the ACU. The purpose of these updates is to provide the members with insight into the types of cases being handled by the ACU and as a result the levels of workload they are experiencing and the resources necessary to handle such workloads. Specific details such as names, locations, dates, etc. are included in a separate schedule due to security issues. Information shared with members is done so to ensure they are able to fully act in their capacity as an oversight body.

The Commission was informed that since inception (1st Jan. 2010) there have been 114 complaints registered by the ACC (7 of which have been received within the current reporting period 1 July, 2014 – 30 June, 2015), of which:

- a. 7 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- b. 78 have been concluded;
- c. 10 have been transferred to other investigative units for action; and
- d. 19 are under current active investigation.

5. **Report by the Auditor General**

The Auditor General provided a briefing of the concerns he is experiencing and investigating which relate to the Anti-Corruption Commission. It is noted that his office works closely with the Anti-Corruption Unit in some instances and thus information is shared in a collaborative effort.

6. **Any Other Business**

a. **ACC Law**

The Anti-Corruption Commission will be working with the Attorney General to put forward amendments to the ACL.

b. **Tenure of Members**

The tenure of the appointed members (Sir Peter Allen and Leonard Ebanks) expires on 28 February 2015. Members were thanked for their service over the past five years. It is anticipated that Her Excellency will appoint new members in due course.

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

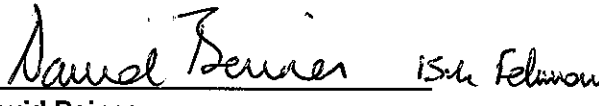
None identified at this time.

8. **Next Meeting**

The date of the next meeting is to be determined.

9. **Adjournment**

The meeting was adjourned at 11:33am.



David Baines
CHAIRMAN
ANTI-CORRUPTION COMMISSION

*15th February
2016*