



The Commission was informed that since inception (1<sup>st</sup> Jan. 2010) there have been 142 reports registered by the Commission, of which:

- a. 5 have been received and are being considered for evidence as to whether any of them disclose a potential offence under the Law and/or a related offence;
- b. 8 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- c. 112 have been concluded;
- d. 10 have been transferred to other investigative units for action; and
- e. 7 are under current active investigation.

**5. Outstanding Business**

**a. Meeting with The Independent Commission against Corruption, Hong Kong (ICAC)**

The Chairman, whilst in Hong Kong, met with representatives of the ICAC for an introductory meeting. The representatives compared resources and responses locally as well as an overview of the role of the Commissions including independence and oversight.

**b. Meeting with CPA BIMR Election Observation Mission to Cayman Islands**

The Chairman met with members of the Mission team after the last Commission meeting. The CPA BIMR sought to gain an understanding of any corruption related concerns as they relate to general elections held in the Cayman Islands.

**6. New Business**

**a. Whistleblower Protection Law**

This matter was deferred until the next meeting.

**b. Anti-Fraud Reporting Line**

The Commission noted the recently published details of the Government's Anti-Fraud Policy (the "Policy") and in particular a whistle-blower's tip line located overseas and run by KPMG. The Chairman corresponded with the Deputy Governor indicating that the Commission was surprised the Policy did not mention the Law, the Commission or the Commission's own confidential reporting line or email. The Chairman asked that the Deputy Governor ensure that all reports of corruption by public officers be channeled through the Commission as provided for in the Law. In turn, all subsequent investigations should be undertaken by the Commission's investigating officers. No response has been received and the Secretariat will follow up on this.

**7. Any Other Business**

**a. Cayman Islands Mutual Evaluation Pre-Assessment Training**

Member Tim Ridley gave a briefing on the content of the training indicating that the emphasis was very much on money laundering and the need to trace and restrain proceeds of crime.

**b. Media Policy**

Members discussed the need for the Commission to draft a Media Policy to ensure all persons understood in what circumstances the Commission would release information regarding persons who had been arrested and/or charged. The Chairman reiterated the agreement that he is the single point of reference for press releases and that the single point of contact for members of the media is the Manager who will in turn, liaise with him.

**c. Protective Gear**

The Chairman indicated that this matter had been raised with the Governor and her office was taking this forward.

**d. Need for Forensic Services**

The Manager is currently working on ascertaining what forensic services are available locally in order that Investigators may have access to such services to assist with investigations.

**e. Resourcing**

The Commission is acutely aware that currently two complex and protracted investigations are being undertaken by the Investigators. It was agreed by Members that these investigations are utilising all of the current resources available.

**8. Action Items**

- a. The Secretariat will follow-up on the correspondence to the Deputy Governor regarding the Anti-Fraud Reporting Line; and
- b. The Secretariat will assist with the drafting of a Media Plan.

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

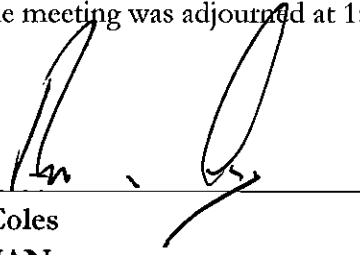
- a. Operational Update
- b. Response from Deputy Governor
- c. Media Plan
- d. Whistleblower Protection Law
- e. Protective Gear

**10. Next Meeting**

The date of the next meeting is to be determined.

**11. Adjournment**

The meeting was adjourned at 1:45pm

A handwritten signature in black ink, appearing to be 'Richard Coles', is written over a horizontal line. The signature is stylized and somewhat cursive.

**Richard Coles  
CHAIRMAN  
ANTI-CORRUPTION COMMISSION**