MINUTES

10th MEETING OF 2018

THE ANTI-CORRUPTION COMMISSION 11 OCTOBER 2018

CONFERENCE ROOM, COMMISSIONS SECRETARIAT

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 10:00am.

2. Proposed Amendments to the Anti-Corruption Law (2018 Revision)

Members discussed those desirable amendments to the Law that have been identified in order to recommend the same to the Attorney General for inclusion in an additional amendment to the Law.

3. Operational Update

a. New Corruption Reports/Complaints

The Commission received a copy of one new report which has been received by the Manager. The report was accepted as it gave 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).

It is noted that both Member Sophia Harris and Member Tim Ridley recused themselves from considering this new report due to professional and personal conflicts respectively.

The Commission was informed that since inception (1st Jan. 2010) there have been 163 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. 115 have been concluded;
- c. 16 have not met the threshold or fallen under the remit of the Commission;
- d. 10 have been transferred to other investigative units for action; and
- e. 15 are now under current active investigation.

4. Action Items

The Secretariat will provide members with a copy of those amendments agreed to be recommended to the CIG for inclusion in a future amendment to the ACL.

5. Items to be Discussed at the Next Meetings

a. Operational Update

6. Next Meeting

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

7. Adjournment

The meeting was adjourned at 12:35pm.

Richard Coles

CHAIRMAN

ANTI-CORRUPTION COMMISSION