

<p style="text-align: center;">MINUTES 5th MEETING OF 2020 ANTI-CORRUPTION COMMISSION 3 MARCH 2020 CONFERENCE ROOM, COMMISSIONS SECRETARIAT</p>

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. In the event that any Member is conflicted, he/she recuses themselves during the discussion of the respective matter.

3. Operational Update

a. New Corruption Reports/Complaints

Members met with the Auditor General to discuss the actions undertaken by her Office to date regarding a report/complaint (ACC/COMP/2019/009). The matter will be further considered once additional information is received.

4. Any Other Business

There was no other business to discuss.

5. Action Items

Agreed actions as it relates to the report/complaint referenced above will be undertaken as assigned.

6. **Next Meeting**

The date of the next meeting remains as scheduled on 26 March 2020 at 9:30am.

7. **Adjournment**

The meeting was adjourned at 10:20am.

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

Richard Coles

CHAIRMAN

ANTI-CORRUPTION COMMISSION