MINUTES 2nd MEETING (EXTRAORDINARY) OF 2022 ANTI-CORRUPTION COMMISSION 14 March 2022

COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Sophia Harris Chairman
Kenrick Hall Member
Kadi Pentney Member
Adrian Pope Member
Simon Whicker Member

APOLOGIES:

N/A

SECRETARIAT MEMBERS PRESENT:

Marilyn Conolly Manager

Richard Oliver Senior Investigator

1. Meeting called to Order

The meeting was called to order at 10:04am.

2. Conflicts of Interest

It was noted that there were no conflicts of interest to date (save as previously disclosed) and each member was reminded of their obligation to disclose and recuse themselves should any conflict of interest arise in relation to any new matters arising during the course of the meeting.

3. New Business

a. ACC/COMP/2022/003

Members reviewed this matter.

4. Action Items

a. Further enquiries will be made to determine whether or not to open an investigation.

5. Adjournment

The meeting was adjourned at 10:31am.

Sophia Harris

CHAIRMAN

ANTI-CORRUPTION COMMISSION