

MINUTES
4th MEETING (EXTRAORDINARY) OF 2022
ANTI-CORRUPTION COMMISSION
28 March 2022
COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

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

APOLOGIES:

Ben Tonner	Member
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SECRETARIAT MEMBERS PRESENT:

Marilyn Conolly	Manager
Richard Oliver	Senior Investigator

1. Meeting called to Order

The meeting was called to order at 10:01am.

2. Conflicts of Interest

Ben Tonner recused himself from this matter. It was noted that there were no other 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. Appointment of Member**

The Chairman noted that new member, Benjamin Tonner was appointment to the ACC from 15th March 2022 for a three year term. She welcomed Mr. Tonner to the ACC and thanked him for his willingness to serve on this Commission.

4. Matters Arising from Previous Minutes**a. ACC/COMP/2022/003**

Members agreed that the report/complaint would be accepted as a current investigation.

5. Action Items

- a. The ACC staff will investigate Complaint 2022/003.

6. Adjournment

The meeting was adjourned at 10:58am.



Sophia Harris

CHAIRMAN

ANTI-CORRUPTION COMMISSION