ACC/MIN/2022/05

MINUTES 5th MEETING (EXTRAORDINARY) OF 2022 ANTI-CORRUPTION COMMISSION 30 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

SECRETARIAT MEMBERS PRESENT:

Marilyn Conolly	Manager
Richard Oliver	Senior Investigator

1. Meeting called to Order

The meeting was called to order at 11:02am.

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. Matters Arising from Previous Minutes

a. ACC/COMP/2022/003

Members received an update on this report/complaint and discussed the ACC response to any press enquiries about any report/complaint.

4. Action Items

a. The ACC staff will continue to investigate Complaint 2022/003.

5. Adjournment

The meeting was adjourned at 11:37am.

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Sophia Harris CHAIRMAN ANTI-CORRUPTION COMMISSION