

**MINUTES**  
**7<sup>th</sup> MEETING OF 2022**  
**ANTI-CORRUPTION COMMISSION**  
**18 May 2022**  
**COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

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

**APOLOGIES: N/A**

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 9:34am.

**2. Confirmation of Minutes**

The minutes of 14<sup>th</sup> March 2022; 15<sup>th</sup> March 2022; 28<sup>th</sup> March 2022; 30<sup>th</sup> March 2022; 5<sup>th</sup> April 2022 were all approved.

**3. Conflicts of Interest**

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.

**4. Matters Arising from Previous Minutes**

**a. Amendments to the Anti-Corruption Act**

The draft Bill is now completed and ready to go to Caucus then Cabinet. Member Gus Pope will share the draft bill with ACC Members.

**b. Assessment of ACC Re: Jakarta Principles**

Members were awaiting suggested names. Member Gus Pope will follow up.

**c. Advice Re: Structure of the ACC**

The Chairman met with the Director of Public Prosecutions who was open to discussing the idea of in-house counsel.

**d. ACC 2020/21 Annual Report**

The Annual Report was submitted to The Governor however has not yet been tabled in the Parliament. The Secretariat will continue to follow up.

**e. MOUs with WORC and Ombudsman's Office**

The Secretariat will continue to follow up on the MOU with the Office of the Ombudsman and with WORC.

**f. Expiration of Members' Terms**

Members were advised that Gus Pope agreed to be the new Chairman until the end of his term, after which Simon Whicker agreed to be the new Chairman. The issue of new members to the ACC was discussed.

**g. ACC Presentations**

The Chairman gave a presentation on trends in Bribery and Corruption for the School of International Financial Services held on the 11<sup>th</sup> May 2022

**h. Press Relations**

Members noted that a written policy is now on the ACC website.

**i. ACC Website Pages**

The ACC website's pages needs to be reviewed and updated.

**j. Chairman Meeting with His Excellency The Governor**

The Chairman continues to have regular meetings with His Excellency, The Governor.

**5. New Business**

**a. New Case**

The Chairman informed the Members of a new matter (to be summarized in a file note). The Members agreed this matter should be designated as ACC/COMP/2022/04 and proceed to full investigation.

**b. MOU with Cayman Attorneys Regulation Authority (CARA)**

Members discussed the possibility of developing an MOU with CARA

**c. New ACC staff member**

Members were advised of the recent hiring of a new Investigator.

**6. C-FATF Related Updates**

The ACC Chairman and the Senior Investigator continue to attend CFATF meetings as required. The Secretariat will continue to submit quarterly statistics as required. The Secretariat will advise the relevant agencies of the new Chairman.

**7. Operational Update**

**a. New/TBC Corruption Reports/Complaints**

There were two new reports/complaints to be considered as follows:

- i. ACC/COMP/2022/001 – Members agreed that the matter did not fall under the remit of the Commission and did not meet the threshold in accordance with s.4(1)(c) of the Anti-Corruption Law.
- ii. ACC/COMP/2022/002 – Members agreed that the matter did not fall under the remit of the Commission and did not meet the threshold in accordance with s.4(1)(c) of the Anti-Corruption Law.

**b. Existing Corruption Reports/Complaints**

The Commission was informed that since inception (1<sup>st</sup> Jan. 2010) there have been 156 investigations registered by the Commission, of which:

- iii. 3 are 'pending' awaiting further or sufficient information which may make it appropriate to make further investigations;
- iv. 133 have been concluded (or have not met the threshold or fallen under the remit of the Commission);
- v. 10 have been transferred to other investigative units for action;
- vi. 10 are now under current active investigation; and
- vii. 0 is being assessed/considered.

The internal spreadsheet which provides details of the investigations will continue to be updated on a monthly basis.

**8. Any Other Business**

There was no other business.

**9. Action Items**

- a. Members and the Secretariat will continue to follow up on any action points;
- b. The Secretariat will draft correspondence in relation to any reports/complaints; and
- c. The Secretariat will continue to provide the necessary statistics for the CFATF and NRA reporting as required.

**10. Items to be Discussed at the Next Meeting**

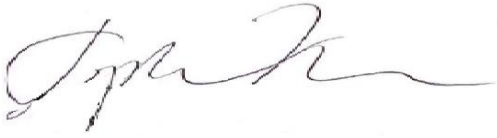
- a. Operational Update
- b. Amendments to the ACL
- c. Assessment of ACC Re: Jakarta Principles

**11. Next Meeting**

The date of the next meeting was agreed for Tuesday 16<sup>th</sup> August 2022 at 9:30am.

**12. Adjournment**

The meeting was adjourned at 1:12pm.

A handwritten signature in black ink, appearing to read 'Sophia Harris', written in a cursive style.

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**Sophia Harris**

**CHAIRMAN**

**ANTI-CORRUPTION COMMISSION**