

MINUTES
10th MEETING (EXTRAORDINARY) OF 2022
ANTI-CORRUPTION COMMISSION
20 JULY 2022
VIA ZOOM

COMMISSION MEMBERS PRESENT:

| | |
|---------------|----------|
| Sophia Harris | Chairman |
| Adrian Pope | Member |
| Kadi Pentney | Member |
| Kenrick Hall | Member |

APOLOGIES:

| | |
|---------------|--------|
| Simon Whicker | Member |
|---------------|--------|

SECRETARIAT MEMBERS PRESENT:

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|-----------------|---------------------|
| Marilyn Conolly | Manager |
| Richard Oliver | Senior Investigator |

1. Meeting called to Order

The meeting was called to order at 12:04pm.

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. Matters Arising from Previous Minutes

a. Op. San Juan

Members discussed this matter and agreed it should be deferred.

4. Any Other Business

There was no other business to discuss.

5. Action Items

a. The matter would be raised on the agenda of the next regular ACC meeting.

6. Adjournment

The meeting was adjourned at 12:42pm.

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

Sophia Harris

CHAIRMAN

ANTI-CORRUPTION COMMISSION