

**MINUTES**  
**7<sup>th</sup> MEETING OF 2024**  
**ANTI-CORRUPTION COMMISSION**  
**20 November 2024**  
**COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

Charles Jennings	Chairman
Simon Whicker	Member
Romeo Frederick	Member
Elisabeth Lees	Member
Kendra Foster	Member

**APOLOGIES:**

Laurence Aiolfi	Member
Melanie McField	Manager

**SECRETARIAT MEMBERS PRESENT:**

Francis Kearns	Deputy Manager
Richard Oliver	Senior Investigator "SIO"
Evette Burnell	Administrator/Analyst
Nicole Avis	Analyst (In Part)
Lynn Maguire	Investigator II (In Part)

**1. Meeting called to Order**

The meeting was called to order at 10:00am and it was confirmed that a quorum was present.

**2. Conflicts of Interest**

Members were reminded of their obligation to disclose and recuse themselves should any conflict of interest arise in relation to any new matters during the course of the meeting.

**3. Confirmation of Minutes**

It was noted that the minutes of the meeting held on 18 September 2024 had previously been approved and posted on the Anti-Corruption Commission (ACC) website.

**4. Matters Arising from Previous Meetings**

**a. Secretariat HR Update**

The Deputy Manager informed Members that there is still one Administrator/Analyst role to be filled and the post is likely to be re-advertised in the new year. In addition, there is still one Investigator level I and one Investigator level II post to be filled and these are expected to be advertised again in spring 2025.

**b. Secure Data/Information Transfer Update**

Following the successful trial of devices for accessing ACC emails, all Members have now been issued a device. However, there remains some issues installing the email application and the

Members will need to visit the CIG Computer Services Department (CSD) who will install their email access on individual devices manually.

**c. MOU with HM Prisons**

The MOU with HMCIPS has now been signed and is in operation.

**d. Educational Outreach**

The Members were given a short presentation by Nicole Avis and Lynn Maguire who had recently returned from participating in an event with the WATCH Network (Women Against Transnational Corruption Hub) hosted by the IACCC and also a three-day trip to the Malta Financial Intelligence Analysis Unit (FIAU). Members were given a short report on each and potential future opportunities arising from the engagements.

**e. Jakarta Principles / Independence**

Member Whicker gave an update on progress regarding the process of reviewing the Jakarta Principles and the Cayman Islands' adherence to them. He is in the process of finalizing an initial report on the matter, which Member Lees has also assisted with. This report will be shared with Members shortly after the Chairman and SIO have had the opportunity to review it.

**f. Policies and Procedures**

Members were informed that the agreed amendments to the ACC Policies and Procedures discussed in the previous meeting had been made and published on the ACC website. The changes to language were also made in the Annual Report, before it was published.

**g. ACC Annual Report**

Members were informed that the ACC Annual Report for 2023 had been submitted to the Governor and was since published with one addendum on the ACC website.

**h. Legislative Initiatives**

Various legislative initiatives were discussed by Members.

**5. New Business**

Members discussed various recent court outcomes.

**6. C-FATF Related Updates**

The Chairman will continue to attend AMLSG meetings and the next meeting is due to take place in two weeks.

**7. Operational Update**

**a. Outstanding Matters**

**i. ACC/COMP/2023/05**

There is no further update. This matter is with RCIPS and awaits further developments before a decision can be made.

**ii. ACC/COMP/2024/04**

A consult with the ODPP in regards this case is required.

**iii. ACC/COMP/2024/07**

The complainant has not been responding to requests for further information and therefore the complaint will be closed.

**b. New Complaints**

**i. ACC/COMP/2024/08**

Members decided that this was outside of the remit of the ACC and the case will be closed.

**c. SIO Report**

Mr. Oliver updated Members regarding ongoing investigations.

**d. Existing Corruption Reports/Complaints Statistics**

The ACC was informed that since inception (1<sup>st</sup> Jan. 2010) there have been 162 investigations registered by the ACC, of which:

- i.** Zero investigations are pending;
- ii.** 140 have been concluded;
- iii.** 10 have been transferred to other investigative units for action; and
- iv.** 12 are now under current active investigation.

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

**8. Any Other Business**

None

**9. Action Items**

- a.** CSD to set up devices for Members for confidential email/data exchange as detailed in item 4.b. above (Members/CSD);
- b.** Member Whicker to produce initial report on the overall position on alignment with the Jakarta Principles, as detailed in item 4.e. above (Simon Whicker);
- c.** Relevant closure letters to be drafted and distributed, as outlined in 7.a.iii. and 7.b.i above (Secretariat).

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

- a.** Secretariat HR Update
- b.** Secure Data/Information Transfer Update
- c.** Educational Outreach
- d.** C-FATF Related Updates
- e.** Jakarta Principles / Independence
- f.** ACC/COMP/2023/05
- g.** ACC/COMP/2024/04

**11. Date of the Next Meeting**

The date of the next meeting was scheduled for 7 February 2025 at 10am.

**12. Adjournment**

The meeting was adjourned at 1 pm.



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**CHARLES JENNINGS  
CHAIRMAN  
ANTI-CORRUPTION COMMISSION**