

MINUTES
3rd MEETING OF 2026
ANTI-CORRUPTION COMMISSION
28 April 2026
COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Graham Hampson	Chairman
Elisabeth Lees	Member
Romeo Frederick	Member

SECRETARIAT MEMBERS PRESENT:

Melanie McField	Manager
Richard Oliver	Senior Investigator ("SIO")
Evette Burnell	Administrator/ Analyst
Frank Morris	Level I Investigator
Gustavo Rodriguez	Level I Investigator

APOLOGIES:

Kendra Foster	Member
Laurence Aiolfi	Member
Simon Whicker	Member
Dara Flowers Burke	Member

1. Meeting called to Order

The meeting was called to order at 10.48 am.

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

The minutes of the meeting held on 25 March 2026 were approved and will be published on the Anti-Corruption Commission (ACC) website.

4. Matters Arising from Previous Meetings**a. Secretariat HR Update**

The Manager informed Members that the ACC now has a full complement of investigators. The Investigator Level II will be coming from RCIPS, while the new SIO is currently based in the UK and is expected to arrive next week and both staff will be starting in office in the second week of May.

The current SIO's contract is set to expire in April. The Chairman expressed his deep gratitude for Mr. Oliver's dedication and integrity shown during his time as SIO. Members are still hopeful that a potential remote consultancy agreement can be reached with senior management for Mr. Oliver to assist with historic cases.

Senior Investigators Frank Morris and Gustavo Rodriguez will be assisting with the SIO handover period, bringing the new SIO up to speed on case files.

b. Jakarta Principles / Independence

The paper prepared by Members Whicker and Lees regarding the Cayman Islands' adherence to the Jakarta Principles was sent to the Governor in July 2025, with copies provided to the Attorney General and the Premier.

The Chairman met with the Governor to discuss the issues raised, along with potential options to bring the ACC into closer alignment with these principles. The jurisdiction's small size and limited resources were noted as key constraints.

Several suggestions were considered, including extending the education mandate, establishing a separate budget for each commission to ensure the ACC has independent funding, and amending staff contracts to better reflect the Jakarta Principles and support institutional independence.

The Commissions Secretariat will follow up with the Governor's Office to obtain a formal response to the report.

c. AMLSG Meetings

Members discussed the ongoing issue surrounding ACC attendance at the AMLSG meetings and decided to defer this discussion to the next meeting when more Members will be in attendance to contribute and the new Chairman will have had an opportunity to attend a meeting.

d. Annual Report

A response was received from the AG regarding the proposal to produce a one-off 18-month annual report covering the period from June 2025 to December 2026, to be published within six months of the year end. This approach is intended to align with the change in the Government's financial reporting period and the request for the ACC's annual report to follow the same cycle.

The AG discussed the proposal with the Governor, who is also in agreement. This approach will satisfy the reporting requirements of both the AG and the Governor going forward.

5. New Business

A complaint was received from a Northward prisoner, which the ACC determined they are unable to investigate, due to conflict of interest. The complaint will therefore be referred to the Ombudsman and the Attorney General for their consideration and the complainant will be contacted to be advised of this. The Secretariat will draft the relevant letters for review to all parties.

6. C-FATF Related Updates

Mr. Rodriguez advised members that the ACC staff had attended a CFATF training course for all law enforcement agencies. The course addressed both international and internal cooperation, and it was noted that certain databases will be shared. This development may prove beneficial to at least one ongoing case.

Mr. Rodriguez also advised Members that he had attended a three-week SIO training course with the UK Home Office College. Twenty participants attended, including three international attendees. The course is equivalent to the Level 3 programme, but has been adapted to reflect the legal framework of the relevant jurisdiction.

7. Operational Update

a. Outstanding Matters

i. **ACC/COMP/2025/04**

The Sio is awaiting potential disclosure and is following up.

ii. **ACC/COMP/2025/07**

The SIO will follow up and give the Complainant a last attempt to respond.

iii. **ACC/COMP/2025/10**

Consideration of the complaint is still deferred pending the outcome of a partner agency's review.

iv. **ACC/COMP/2026/03**

The complaint is deferred pending the outcome of a partner agency's review.

b. New Complaints

A new complaint was received, but the SIO has requested more information from the Complainant.

c. SIO Report

The SIO updated Members regarding ongoing investigations.

d. Existing Corruption Reports/Complaints Statistics

The ACC reported that, since its inception on 1 January 2010, the following statistics have been recorded:

- 166 investigations registered
- 0 investigations pending
- 143 investigations concluded
- 10 investigations transferred to other investigative units
- 13 active investigations

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. The Secretariat is to follow up on the Jakarta Principles documentation sent to the Governor for a formal response, as noted in item 4.b above (Secretariat).
- b. The Secretariat is to draft a letter to the complainant re conflict of interest and to the Ombudsman and AG for member review, as noted in item 5. above (Secretariat).

10. Items to be Discussed at the Next Meeting

- a. Updates on the action items above
- b. Secretariat HR Update
- c. C-FATF Related Updates
- d. Jakarta Principles / Independence
- e. AMLSG Meetings
- f. ACC/COMP/2025/04
- g. ACC/COMP/2025/07
- h. ACC/COMP/2025/10
- i. ACC/COMP/2026/03

11. Date of the Next Meeting

The next meeting will be agreed by round robin.

12. Adjournment

The meeting was adjourned at 12:32 PM.


Graham Hampson
Chairman
ANTI-CORRUPTION COMMISSION