

MINUTES
4th MEETING OF 2026
ANTI-CORRUPTION COMMISSION
4 June 2026
COMMISSIONS SECRETARIAT

COMMISSION MEMBERS PRESENT:

Graham Hampson	Chairman
Dara Flowers Burke	Member
Laurence Aiolfi	Member

SECRETARIAT MEMBERS PRESENT:

Thomas Keaton	Senior Investigator ("SIO")
Evette Burnell	Administrator/ Analyst
Frank Morris	Level I Investigator
Gustavo Rodriguez	Level I Investigator

APOLOGIES:

Kendra Foster	Member
Simon Whicker	Member
Elisabeth Lees	Member
Romeo Frederick	Member

1. Meeting called to Order

The meeting was called to order at 10.13 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 28 April 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 new SIO Thomas Keaton was introduced to Members. Members were informed that the Investigator Level II coming from RCIPS is due to start in June and this will bring the ACC to a full complement of investigators.

Senior Investigators Frank Morris and Gustavo Rodriguez attended the meeting as they are assisting with the SIO handover.

b. Jakarta Principles / Independence

The Chairman noted that the Jakarta Principles are currently under review, with actions underway to identify areas of non-compliance and implement measures to ensure adherence to the required standards.

The SIO emphasized that education and prevention should remain key priorities, supported by enhanced public awareness initiatives targeting schools and the inclusion of integrity and ethics messaging within the civil service orientation program. The importance of identifying areas of risk and promoting greater awareness of integrity and accountability measures across the board was also highlighted. The SIO further advised that, in consultation with the Chair of CSPL, a joint implementation plan should be developed, with a proposed launch to coincide with Constitution Day.

The need for a comprehensive "4P" approach across all sectors was discussed, including collaboration with other Commissions and the Ombudsman. Members agreed that a coordinated and holistic approach is essential to strengthening safeguards, promoting accountability, and protecting the Islands.

c. AMLSG Meetings

Members were updated on the Governor's Office response regarding AMLSG meetings.

The Chairman will be attending his first AMLSG meeting on the 18 June. Since the change in the law in May designates are now permitted to attend these meetings in place of the Chairman if required, which should resolve previous issues encountered.

d. Secure Document Sharing

Members were updated that Egress had been identified as a secure document-sharing platform that would facilitate information sharing while safeguarding members' personal devices. As the platform is already used by the National Crime Agency, it is considered a reliable and secure solution. The Secretariat will take this forward and seek to confirm members' access before the next meeting.

5. New Business

- a. ACC will be collaborating with CSPL in a joint awareness program as heightened above.

6. C-FATF Related Updates

The SIO advised members that current C-FATF meetings are focused primarily on preparing the Islands for the upcoming inspection. A 32-point action plan has been developed, and progress against the plan will be reviewed prior to the next meeting.

The inclusion of a financial investigator was identified as an important measure to support compliance internally. Financial investigations should be conducted in parallel with, but separately from, other investigations, either through a dedicated team member or by assigning dedicated personnel within the RCIPS Financial Crime Unit. A business case is being submitted to support the case.

7. Operational Update

a. Outstanding Matters

- i. **ACC/COMP/2025/04**
Ms. Flowers was conflicted, so this point will be deferred to the next meeting when there is quorum.
- ii. **ACC/COMP/2025/07**
The SIO will follow up with the Complainant.
- iii. **ACC/COMP/2025/10**
Consideration of the complaint is still deferred pending the outcome of a partner agency's review. An update will be requested.
- iv. **ACC/COMP/2026/03**
The complaint will be investigated, with WORC being the lead agency identified in this case. Each new case will be assessed and approached in the same manner as part of an agreed multi-agency approach.

b. New Complaints

- i. **ACC/COMP/2026/04**
The official complaint was received today, and the SIO will follow up with the Complainant.
- ii. **ACC/COMP/2026/05**
This complaint was found to be outside of the remit of the ACC and the complaint was closed. A closure letter will be drafted.

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

An update was provided on the Complaint received from a Prisoner, which was referred to the Ombudsman, due to a potential conflict.

9. Action Items

- a. The Secretariat is to progress the implementation of Egress in advance of the next meeting, as noted in item 4.d. above (Secretariat).

- b. The SIO is to progress the collaboration and launch of the joint plan with CSPL, as noted in item 5.a. above (SIO).
- c. The Secretariat is to draft a letter closure letter for ACC/COMP/2026/05 as noted in item 7.b. 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. ACC/COMP/2025/04
- f. ACC/COMP/2025/07
- g. ACC/COMP/2025/10
- h. ACC/COMP/2026/03
- i. ACC/COMP/2026/04

11. Date of the Next Meeting

The next meeting will be held on 30 June 2026.

12. Adjournment

The meeting was adjourned at 12:46 PM.



Graham Hampson
Chairman

ANTI-CORRUPTION COMMISSION