

**MINUTES**  
**2<sup>nd</sup> MEETING OF 2026**  
**ANTI-CORRUPTION COMMISSION**  
**25 March 2026**  
**COMMISSIONS SECRETARIAT**

**COMMISSION MEMBERS PRESENT:**

Graham Hampson	Chairman
Elisabeth Lees	Member
Romeo Frederick	Member
Laurence Aiolfi	Member
Simon Whicker	Member
Dara Flowers Burke	Member

**SECRETARIAT MEMBERS PRESENT:**

Melanie McField	Manager
Richard Oliver	Senior Investigator (“SIO”)
Evette Burnell	Administrator/ Analyst (in part)

**APOLOGIES:**

Kendra Foster	Member
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**1. Meeting called to Order**

The meeting was called to order at 10.03 am and the new Chairman of the ACC, Graham Hampson made introduction.

**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 21 January 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 Secretariat has completed the final rounds of interviews for the positions of Senior Investigation Officer (SIO) and Investigator Level II, and that offers for both roles have been accepted. The Investigator Level II will be joining from RCIPS, while the new SIO is currently based in the UK and is expected to arrive on May 4. Both individuals are scheduled to commence employment in the second week of May.

The current SIO's contract is set to expire in April, raising concerns about the absence of a sufficient handover period for the incoming SIO. Members discussed potential consultancy arrangements, including the option of a short-term contract extension of three to six months. The Chairman will be meeting with senior Government officials later in the week to explore this matter further.

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

Members updated the Chairman on the ongoing challenges, including the unsuccessful iPad project, other solutions that have proven unfeasible, and the continued lack of suitable alternatives. It was agreed that this item will be removed from the agenda for the time being, until a viable option becomes available.

**c. 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 on 11 July 2025, with copies provided to the Attorney General and the Premier.

The Secretariat has reached out to the Governor's Office for feedback to the document and is awaiting a formal response, which will be provided before the next meeting.

**d. Annual Report**

The email from the AG was discussed, noting the change in the Government's financial reporting period and the request for the ACC annual report to align with this new cycle. Rather than covering July to June, the reporting period will now run from January to December each year, with the report to be submitted within six months of the financial year end (by June).

It was agreed that a letter should be sent to the AG requesting approval, on a one-off basis, for an 18-month reporting period from July 2025 to December 2026. This approach is preferred over producing a shortened report, which would likely contain limited content due to the absence of a Chairman during much of that time. The Secretariat will prepare a draft letter to the AG for Members' review.

**5. New Business**

None

**6. C-FATF Related Updates**

The SIO briefed Members on the interactions with the Interagency Committee and the Financial Crime Unit, as well as the gap analysis conducted, which underpins the ACC's approach. The ACC subsequently provided its feedback to the AMLSG.

The Secretariat will also follow up on the letter sent to the Governor on 2 February 2026 regarding a suggested new approach to ACC attending AMLSG meetings.

**7. Operational Update**

**a. Outstanding Matters**

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

Members discussed this complaint and determined that further enquiries are still required.

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

The SIO will follow up. Further enquiries are still required.

**ACC/COMP/2025/10**

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

**b. New Complaints**

None

**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:

- 165 investigations registered
- 0 investigations pending
- 142 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**

**9. Action Items**

- a. Management/Chair to look into SIO handover options, as noted in item 4.a above (Management/Chair).
- b. The Secretariat is to follow up on the Jakarta Principles documentation sent to the Governor, as noted in item 4.c above (Secretariat).
- c. The Secretariat is to follow up on the letter sent to the Governor on 2 February 2026, as noted in item 6. 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

**11. Date of the Next Meeting**

The next meeting date will be 28 April 2026.

**12. Adjournment**

The meeting was adjourned at 1:30 PM.



Graham Hampson  
Chairman  
ANTI-CORRUPTION COMMISSION