

**THE COMMISSION FOR STANDARDS IN PUBLIC LIFE**

**8<sup>th</sup> MEETING OF 2011**

**MINUTES**

**15 AUGUST, 2011**

**CONFERENCE ROOM**

**COMMISSIONS SECRETARIAT**

**PRESENT:** Karin M. Thompson                      Chair  
Nyda Mae Flatley                                  Member  
Hedley Robinson                                  Member  
Pastor Winston Rose                              Member

**APOLOGIES:** Roy McTaggart                      Member

**SECRETARIAT MEMBERS PRESENT:**  
Deborah Bodden                                  Manager, Commissions Secretariat

**1. Meeting called to order**

The meeting was called to order at 2:45pm. Pastor Rose opened the meeting with a prayer and the Chairman then welcomed all members of the Commission.

**2. Confirmation of Previous Minutes**

The minutes of the previous meeting held on 18 July, 2011 were approved.

**3. Outstanding Business**

- a. Follow up on overall procurement process with regard to the AG recommendations
- b. The Nolan Principles and their correlation to appointment of statutory boards
- c. Obtaining Public Input
- d. CSPL Bill

It was agreed that the matters listed under Outstanding Business would be put forward to the next agenda.

**4. New Business**

Third Report

The details of the Commission's Third report were discussed and agreed. The report will now be finalized and members given one final opportunity to review the document prior to its submission to the Honourable Deputy Governor (copied to His Excellency the Governor and the Honourable Premier) for tabling at the next sitting of the Legislative Assembly.

**5. Items to be discussed at next the meeting**

- a. The Nolan Principles and their correlation to appointment of statutory boards;
- b. Obtaining Public Input;

- c. Assistance of an expert in the area of procurement; and
- d. CSPL Bill.

#### **6. Action List**

- a. Members will turn their minds to how the Nolan Principles will assist the appointment process to Statutory Boards;
- b. Members will turn their minds to how best the Commission could obtain public input and in what circumstances it is necessary to do so;
- c. The Secretariat will research the laws and guidelines of appointment to statutory boards in other jurisdictions; and
- d. The Secretariat will continue to work to locate an expert in the area of procurement who will be able to assist the Commission in their work.

#### **7. Next meeting**

The next meeting of the CSPL will be held on 19 September, 2011 at 2:30 pm in the Commissions Secretariat boardroom.

#### **8. Adjournment**

The meeting was adjourned at 4:35pm.



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**Karin Thompson**  
**CHAIRMAN**  
**COMMISSION FOR STANDARDS IN PUBLIC LIFE**