

COMMISSION FOR STANDARDS IN PUBLIC LIFE
3rd MEETING OF 2013
MINUTES
18th MARCH, 2013
CONFERENCE ROOM, COMMISSIONS SECRETARIAT

PRESENT: Karin M. Thompson Chairman
 Nyda Mae Flatley Member
 Hedley Robinson Member
 Ian Wight Member

APOLOGIES: Pastor Winston Rose Member

SECRETARIAT MEMBERS PRESENT:
 Deborah Bodden Manager, Commissions Secretariat

1. Meeting called to order

The meeting was called to order at 2:50pm and a prayer was offered.

2. Confirmation of Minutes

The minutes of the previous meeting held on 18 February, 2013 were approved.

3. Outstanding Business

a. Status of the SPL Bill

The Honourable Deputy Governor has indicated that the Cabinet Paper detailing the SPL Bill was deferred for a third time and will now not be heard until a new government comes in to force after the May 2013 General Elections. The Chairman has indicated in no uncertain terms that if the paper is not heard within three months of the new government taking office she will contact the FCO to gain assistance with having this legislation passed.

b. Sixth Report of the Commission

The Sixth Report of the Commission was tabled in the Legislative Assembly on 13 March, 2013. It is now available on the Commission's website.

4. New Business

a. Update from FS on Recommendations of the CSPL (Third Report)

The Commission discussed an update that was received from the Financial Secretary regarding the recommendations of the Commission in their Third Report.

b. Interview with Cayman Free Press

The Chairman has accepted a request to be interviewed by a member of Cayman Free Press in relation to articles for both the Chamber Magazine and the Caymanian Compass on the Commission and its role as it relates to various subject areas.

5. Update on the Working Group and Sub-Committee on Procurement

The Chairman indicated that the Working Group had accepted the final version of the Sub-Committee's report and as such it was submitted to the Honourable Deputy Governor for onward submission to the Honourable Ministers and Members of Cabinet. The report is due to be heard next week.

6. Action List

- a. Ensure the CP for the SPL Bill are re-submitted following the outcome of the 2013 General Elections (Secretariat);
- b. Acknowledge the feedback from the FS (Secretariat);
- c. Arrange any stakeholder meetings as suitable and requested by the Chairman (Secretariat); and
- d. Follow-Up with the Deputy Governor regarding the Report of the Working Group (Secretariat).

7. Items to be discussed at the next meeting

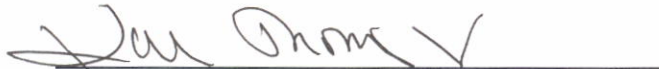
- a. Update on the Working Group and its Sub-Committee on Procurement;
- b. Procurement related issues; and
- c. Appointments to Statutory Boards.

8. Next meeting

The next meeting will be held on 15th April, 2013 at 2:30pm.

9. Adjournment

The meeting was adjourned at 3:36pm.



Karin Thompson
CHAIRMAN
COMMISSION FOR STANDARDS IN PUBLIC LIFE