

e. Seventh Report of the Commission

Members were advised that the Chairman is in the process of completing the Commission's Seventh Report that is to be submitted for tabling in mid-August. Draft copies will be disseminated to members for their review and feedback prior to the next meeting.

f. Appointments to Statutory Boards

Members were advised that during the upcoming reporting period the Commission will resume its ongoing review and focus will be placed on establishing procedures for appointing members to Public Authorities and the terms of their appointment in accordance with section 117(9)(2) of the 2009 Constitutional Order. Members were asked to review the preliminary findings, recommendations and the various work done to date prior to the next meeting.

4. New Business

a. Performance Audit Consultation

Members were provided with copies of the letter from the Auditor General on this matter. A short discussion followed on the proposed performance audits as they relate to the Commission's remit.

5. Any Other Business

a. Membership of the Commission

A brief discussion took place in relation to the current vacancy and the membership of the Commission. It was agreed that there are matters that will have to be addressed by the incoming Governor before the term of current members comes to an end in January 2014.

6. Action List

The members were asked to:

- a. consider how the Commission will proceed with the issue of appointments to Statutory Boards as it relates to its constitutional mandate to discuss at the next meeting;
- b. give further consideration to the letter from the Auditor General re: the Performance Audit Consultation in order to provide feedback to the Secretariat; and
- c. the Chairman will complete and provide members with a draft copy of the Seventh Report.

The Secretariat was tasked with:

- a. submitting the comments to the Honourable Attorney General regarding the SPL Bill;
- b. following up on the submission on the Report of the Working Group on Procurement;
- c. following up on the date for a presentation by the Chairman to the MLA's;
- d. following up with the FOI Unit regarding the submission of necessary exemptions; and
- e. drafting a letter to the Auditor General regarding the Performance Audit Consultation.

7. Items to be discussed at the next meeting

- a. Update on the SPL Bill
- b. Update on the Working Group on Procurement's Report
- c. Chairman's Presentation to the MLA
- d. Report on FOI Law/Regulations
- e. Seventh Report of the Commission
- f. Appointments to Statutory Boards

8. Next meeting

The next meeting will be held on 19 August, 2013 at 2:30pm.

9. Adjournment

The meeting was adjourned at 4:34pm.

A handwritten signature in black ink, appearing to read "Karin Thompson", written over a horizontal line.

Karin Thompson

CHAIRMAN

COMMISSION FOR STANDARDS IN PUBLIC LIFE