

<p>COMMISSION FOR STANDARDS IN PUBLIC LIFE 9th MEETING OF 2016 MINUTES 9 NOVEMBER 2016 COMMISSIONS SECRETARIAT</p>
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PRESENT:	Rosie Whittaker-Myles	Chairman
	Sheenah Hislop	Member
	Pastor Shian O'Connor	Member

SECRETARIAT MEMBERS PRESENT:

Deborah Bodden	Manager, Commissions Secretariat
Sheila Alvarez	Administrator/Analyst, Commissions Secretariat
Lise Hurlstone	Administrator/Analyst, Commissions Secretariat

1. Meeting called to order

The meeting was called to order at 2:18pm. The Chairman thanked all for attending and opened the meeting with a prayer.

2. Confirmation of Previous Minutes

The minutes of the meetings of 11 October 2016 were approved with minor amendments.

3. Outstanding Business**a. Procurement Legislation**

The Commission was updated that the procurement legislation was passed during the last sitting of the Legislative Assembly. The Secretariat has made enquiries and has been made aware that at least one amendment was made during the Committee Stage of the process. Legal Drafting will forward a copy of the amended Law once available.

b. Eleventh Report

The Commission was updated that their Eleventh Report was laid in the Legislative Assembly during the last sitting of the Legislative Assembly. It has been released to the media and uploaded to the Commission's website.

c. Draft Educational Material

The draft educational pamphlets were discussed by members and further changes were requested, with additional feedback to be provided following the close of the meeting via e-mail. Once finalised, Government Information Services will be asked to assist with formatting.

4. New Business**a. Interview with Cayman 27**

Following release of the Eleventh Report, Chairman Rosie Whittaker-Myles was asked to provide an interview to Kevin Morales of Cayman 27. The Chairman conducted the

interview on 1 November which focused on the questions related to the content of the Commission's Eleventh Report.

b. Policies and Procedures Manual

Members have been provided with the Draft Policies and Procedures Manual for review and feedback.

5. Any Other Business

a. Standards in Public Life Regulations

The Commission was updated that due to the Premier's preparation for and absence from the Island to attend the Joint-Ministerial Council in the UK, no response has yet been received regarding the proposed drafting instructions for the Standards in Public Life Regulations. The Commission requested that a follow-up letter be drafted by the Secretariat in order to enquire about a proposed timeline and whether there is an anticipated commencement date for the Law. The Commission discussed the agreement of a commencement date as it relates to the 2017 General Elections. In addition, the Commission discussed the provisions in s.20(3) which read:

Before the entry into force of this Law, Cabinet may cause to be compiled all provisions in Laws and regulations that restrict disclosure of information that is subject to disclosure under this section so as to ensure the Laws are amended or repealed in order to make this section effective.

It was agreed that the Commission would write to the Attorney General to enquire about what provisions were being made to comply with this section of the Law prior to the Law commencing.

b. Ministerial Code of Conduct

Members enquired whether the Secretariat had received any further information and/or updates on the proposed Draft Ministerial Code of Conduct. Having not received any updated information the Secretariat was asked to prepare correspondence to the Cabinet Secretary to determine the status of the document. The Secretariat was also asked to resend the initial draft of the Code and the previous Commission's response on the draft.

c. Website

The Commission's website is ready to be reviewed by Members once the wording of the educational pamphlets and the Policies and Procedures Manual have been finalised.

6. Action List

Members were asked to:

- a. Continue to review and provide feedback on educational pamphlets; and
- b. Review and provide feedback on the draft Policies and Procedures Manual.

The Secretariat was asked to:

- a. Follow-Up with the request for an updated copy of the Procurement Legislation;
- b. Make the requested changes to the educational material;
- c. Make any requested changes to the Policies and Procedures Manual once received;
- d. Draft a letter to the Premier as detailed above;
- e. Draft a letter to the Attorney General as detailed above;
- f. Draft a letter to the Cabinet Secretary as detailed above; and

g. Send the draft Code and previous Commission's response to all members.

7. Items to be discussed at the next meeting

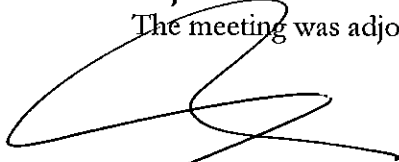
- a. Procurement Legislation
- b. Draft Educational Material
- c. Draft Policies and Procedures Manual
- d. Standards in Public Life Regulations
- e. Ministerial Code of Conduct
- f. CSPL Website
- g. CSPL Action Plan for 2017

8. Next meeting

The next meeting will be held on Wednesday, 7 December 2016 at 2:00pm.

9. Adjournment

The meeting was adjourned at 3:27 pm.



Rosie Whittaker-Myles

CHAIRMAN

COMMISSION FOR STANDARDS IN PUBLIC LIFE

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