

COMMISSION FOR STANDARDS IN PUBLIC LIFE
2nd MEETING OF 2013
MINUTES
18th FEBRUARY, 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 2:35pm and a prayer was offered.

2. Welcome

The Chairman welcomed new member Ian Wight to the Commission and thanked him for taking on the role and responsibilities that the Commission for Standards in Public Life bring with it.

3. Minutes of Previous Meeting

The minutes of the previous meeting held on 21 January, 2013 were approved.

4. 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 second time in order for the Honourable Ministers and Members to give it further consideration. It is not known when the Bill will be considered.

b. Sixth Report of the Commission

Members reviewed the Draft Sixth Report of the Commission and have agreed its contents. A final version of the Report will be forwarded to all members by Wednesday and then the Secretariat will submit it to the Honourable Speaker and Honourable Deputy Governor to be laid in the Legislative Assembly.

5. New Business

There was no new business at this time.

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

The Chairman indicated that the Working Group as a whole will meet tomorrow 19 February, 2013 to discuss the final version of the report to be submitted to the Honourable Deputy Governor for onward submission to the Honourable Ministers and Members of Cabinet. At that juncture the Chairman hopes to share the report with the members.

7. Action List

a. Provide members with a finalised draft of the Sixth Report (Secretariat);

- b. Submit the Sixth Report to the Honourable Speaker and Honourable Deputy Governor to be laid in the Legislative Assembly (Secretariat); and
- c. Follow up with the status of the SPL Bill (Secretariat).

8. Items to be discussed at the next meeting

- a. Status of the SPL Bill;
- b. Sixth Report of the Commission;
- c. Update on the Working Group and its Sub-Committee on Procurement; and
- d. Appointments to Statutory Boards.

9. Next meeting

The next meeting will be held on 18th March, 2013 at 2:30pm.

10. Adjournment

The meeting was adjourned at 3:50pm.



Karln Thompson

CHAIRMAN

COMMISSION FOR STANDARDS IN PUBLIC LIFE