

COMMISSION FOR STANDARDS IN PUBLIC LIFE
4th MEETING OF 2013
MINUTES
15th APRIL, 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 2:55pm and a prayer was offered.

2. Confirmation of Minutes

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

3. Outstanding Business

Update on the Working Group and Sub-Committee on Procurement

The Honourable Deputy Governor has confirmed that the Cabinet Paper in which the Working Group on Procurement's report was submitted for consideration by the Honourable Ministers and Members of Cabinet. The paper has been deferred.

4. New Business

a. Ministerial Code of Conduct

The Commission has received a draft copy of the Ministerial Code of Conduct prepared by the Government for review and input. The Commission reviewed the document and will submit their comments in the near future.

b. Appointments to Statutory Boards

The Commission has started its preliminary discussion on this topic.

5. Any Other Business

a. Correspondence from a Member of the Public

The Commission received and reviewed correspondence from a member of the public regarding information on public boards. The Chairman will respond in writing regarding the matter.

b. Leadership Cayman

The Chairman participated in this year's Good Governance segment of the Leadership Cayman programme in which she educated the attendees on the Commission and its role. She also provided copies of the Constitution and the Commission's pamphlet.

6. Action List

- a. Compile the comments from members on the Ministerial Code of Conduct (Secretariat); and
- b. Draft correspondence to the member of the public (Secretariat).

7. Items to be discussed at the next meeting


- a. Appointments to Statutory Boards

8. Next meeting

The next meeting will be held on 27 May, 2013 at 2:30pm.

9. Adjournment

The meeting was adjourned at 4:40pm.



Karin Thompson

CHAIRMAN

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