

**COMMISSION FOR STANDARDS IN PUBLIC LIFE**  
**9<sup>th</sup> MEETING OF 2013**  
**MINUTES**  
**23<sup>rd</sup> SEPTEMBER, 2013**  
**CONFERENCE ROOM, COMMISSIONS SECRETARIAT**

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

**SECRETARIAT MEMBERS PRESENT:**  
Deborah Bodden                                  Manager, Commissions Secretariat

**1. Meeting called to order**

The meeting was called to order at 3:45pm and a prayer was offered.

**2. Confirmation of Minutes**

The minutes of the previous meeting held on 19 August, 2013 were approved.

**3. Outstanding Business**

**a. Update on the SPL Bill**

Members were advised that on 3 September the Manager, Commissions Secretariat presented the SPL Bill, 2013 to Cabinet. Subsequently, the Chairman and Manager met with Legal Drafting on 12 September and clarified certain sections of the Bill. Once these changes have been made the Bill will be again submitted by the Manager through the Deputy Governor for consideration by Cabinet.

**b. Working Group and Sub-Committee on Procurement**

Members had learned from the media that the Honourable Deputy Governor had answered a question posed to him during a PAC meeting at the House in which he responded to by indicating the report had been considered and accepted by Cabinet. The Manager will endeavour to gain permission to release the report to the members.

**c. Seventh Report of the Commission**

Members were advised that the Report had been submitted to the Honourable Deputy Governor in order that he lay the report in the House. The Manager was asked to ensure that the report was laid as soon as practically possible.

**4. Action List**

The Secretariat was tasked with:

- a. following up on the requested clarifications to the SPL Bill for Cabinet;
- b. requesting permission to release the Report of the Working Group on Procurement to members; and
- c. following up on the laying of the Seventh Report in the House.

**5. Items to be discussed at the next meeting**

- a. Update on the SPL Bill
- b. Update on the Report of the Working Group on Procurement
- c. Seventh Report of the Commission

**6. Next meeting**

The next meeting will be held on 21 October, 2013 at 2:30pm.

**7. Adjournment**

The meeting was adjourned at 4:50pm.

A handwritten signature in cursive script, appearing to read "Karin Thompson", is written over a solid horizontal line.

**Karin Thompson**

**CHAIRMAN**

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