

**MINUTES**  
**10<sup>th</sup> MEETING OF THE**  
**COMMISSION FOR STANDARDS IN PUBLIC LIFE**  
**(EXTRAORDINARY)**  
**8<sup>th</sup> JUNE 2022 @ 12:00PM**  
**COMMISSIONS SECRETARIAT**

<b>PRESENT:</b>	Dr. Sonia Bush	Chairman
	Keith Blake	Member
	J. Rosalie Twohey	Member (In Part)

<b>APOLOGIES:</b>	Richard Addlestone	Member
	Isatou Smith	Member

<b>COMMISSIONS SECRETARIAT MEMBERS PRESENT:</b>	Marilyn Conolly	Manager
	Derricka Neysmith	Administrative Officer
	Sheila Watler	Administrative Officer

**1. Meeting Called to Order**

The meeting was called to order at 12:17pm.

**2. Confirmation of Previous Minutes**

Members agreed that subject to minor changes to the previous minutes dated 12 and 30 May 2022, the minutes will be approved. The Secretariat to circulate final version of the minutes of 12 and 30 May 2022.

**3. Outstanding Business**

**a. CSPL Policies and Procedures**

**i. Leaked report from Office of the Auditor General and MITAMA**

Members discussed the functions and powers of the Commission in relation to the captioned media article. Due to insufficient time, an extraordinary meeting will be scheduled for 27 June 2022 to discuss the remaining items.

**ii. CSPL and Procurement Procedures**

Members discussed the CSPL Policies and Procedures Manual; specifically the CSPL's role, powers and functions. However, Members agreed to defer further discussion of this item to an extraordinary meeting on 27 June 2022 when Members Isatou Smith and Richard Addlestone can attend and participate.

**iii. Port Authority Director Appointment**

Members agreed to defer this item to an extraordinary meeting on 27 June 2022 when Members Isatou Smith and Richard Addlestone can attend and participate in the discussion.

**iv. National Housing Development Trust Allegations**

Members agreed to defer this item to an extraordinary meeting on 27 June 2022 when Members Isatou Smith and Richard Addlestone can attend and participate in the discussion.

**v. Reassignment of Ministry of Home Affairs**

Members agreed to defer this item to an extraordinary meeting on 27 June 2022 when Members Isatou Smith and Richard Addlestone can attend and participate in the discussion.

**b. 8th Annual CCAICACB Conference**

The Chairman noted her attendance at some sessions of the captioned conference and will provide a synopsis for members.

**c. Amendments to SPL Act**

Members approved the rationale of agreed changes for the Senior Legislative Counsel to review.

**4. Action Items**

**Members:**

- a) The Chairman is to circulate a synopsis of her conference attendance as detailed in item 3. b. above; and
- b) Review the documents in relation to the Functions of the Commission, Commission Policies and Procedures, and relevant press articles for the extraordinary meeting scheduled for 27 June 2022.

**The Secretariat:**

- a) Make additional amendments to meeting minutes dated 12 May 2022 and 30 May 2022; and
- b) Schedule an extraordinary meeting for 27 June 2022.

**5. Adjournment**

The meeting adjourned at 2:23pm.



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**Dr. Sonia Bush**  
**CHAIRMAN**  
**FOR AND ON BEHAL OF THE**  
**COMMISSION FOR STANDARDS IN PUBLIC LIFE**