

**5th MEETING (EXTRAORDINARY) OF THE
COMMISSION FOR STANDARDS IN PUBLIC LIFE
21 SEPTEMBER 2023 @ 3:00PM
MINUTES
VIA ZOOM**

PRESENT: Dr. Sonia Bush Chairman
J. Rosalie Twohey Member
Keith Blake Member

COMMISSIONS SECRETARIAT MEMBERS PRESENT:
Lise Hurlstone Research Analyst
Sheila Watler Administrator/Analyst (for part)

- 1. **Meeting Called to Order**
The meeting was called to order at 3:07pm. The Chairman welcomed all in attendance.
- 2. **New Business**
 - a. **RCIPS Production Order**
Members reviewed the draft statement related to this matter, which had been requested from the RCIPS. Amendments were agreed upon and the Secretariat was asked to make updates accordingly to circulate to the Commission for final approval.
- 3. **Any Other Business**
 - a. **CSPL-COMP-2023-001**
The Commission discussed the draft correspondence related to this matter and agreed on the way forward.
- 4. **Action Items**
Members:
 - a. Provide final approval for statement in item 2.a. above once available; and
 - b. Provide final approval for the revised draft correspondence as detailed in item 3.a. above.

The Secretariat:

 - a. Update the statement in item 2.a. above based on the Commission’s requested amendments and circulate via-email for final approval; and
 - b. Revise the draft correspondence as detailed in item 3.a. above and issue it to the relevant public authority involved.
- 5. **Items to be Discussed at the Next Meeting**
 - a. **Annual Reports**
 - b. **Update on Amendments to SPL Act and Regs**
 - c. **CSPL Policies and Procedures**

- d. Update re Parliamentary Code of Conduct
- e. Elections Observer's Report
- f. United Nations Education for Justice (E4J) Programme
- g. Register of Interests
- h. Appointment of New CSPL Members
- i. Secretariat HR Update
- j. Correspondence from Anti-Corruption Commission ("ACC")
- k. Production Order

6. Date of the Next meeting

The next meeting is scheduled for 12 October 2023 at 2pm via Zoom.

7. Adjournment

The meeting adjourned at 4:08pm.



Dr. Sonia Bush
CHAIRMAN
COMMISSION FOR STANDARDS IN PUBLIC LIFE