

**3rd MEETING (EXTRAORDINARY) OF THE
COMMISSION FOR STANDARDS IN PUBLIC LIFE
11 MARCH 2024 @ 2:00 PM
MINUTES
VIA ZOOM**

PRESENT: Dr Sonia Bush Chairman (via Zoom)
J. Rosalie Twohey Member (via Zoom)
Keith Blake Member (via Zoom)

COMMISSIONS SECRETARIAT MEMBERS PRESENT:
Melanie McField Manager
Francis Kearns Deputy Manager
Lise Hurlstone Research Analyst

1. Meeting Called to Order
The meeting was called to order at 2:20 pm. The Chairman welcomed all in attendance and opened with a prayer.

2. Outstanding Business
a. MoU with Anti-Corruption Commission
The Commission discussed the MOU and agreed that it was fit for purpose. There was discussion of how communication between the two entities would work, specifically who would act as the point of contact when information is exchanged, and whether guidelines are needed, etc. This would be considered further in due course. The Secretariat was requested to draft correspondence to the Anti-Corruption Commission (ACC) Chairman requesting that a formal copy of the MOU be provided to the Commission for signature.

b. MoU with Auditor General
The Commission discussed the draft letter prepared by the Secretariat for the purpose of seeking the Auditor General’s interest in engaging in an MOU. The draft was approved with minor amendments and the Secretariat was asked to send the letter accordingly.

Additionally, the Secretariat was asked to add a folder to Sharefile with the history of correspondence on this matter for the Commission’s ease of reference.

c. PR & Education Initiatives
Members reviewed the script for the introductory video on the CSPL prepared by the PR & Education Coordinator and discussed some minor changes to the script. The PR & Education Coordinator was asked to circulate the amended document to the Commission via email for final review.

3. Any Other Business

- a. No other business was discussed.

4. Action Items

The Secretariat:

- a. Draft correspondence to the ACC Chairman re the MOU as detailed in item 2.a. above (Research Analyst);
- b. Send the amended letter to the Auditor General re the MOU as detailed in item 2.b. above (Research Analyst); and
- c. Circulate the amended introductory video script as detailed in item 2.c. above (PR & Education Coordinator).

5. Items to be Discussed at the Next Meeting

- a. Media Articles
- b. Cayman Islands Institute of Professional Accountants (“CIIPA”) 2023 Momentum Conference
- c. 26th Report Update
- d. Draft Correspondence

6. Date of the Next meeting

The next meeting is re-scheduled to Wednesday, 13 March 2024 at 2:00 pm.

7. Adjournment

The meeting adjourned at 3:30 pm.



Dr Sonia Bush

CHAIRMAN

COMMISSION FOR STANDARDS IN PUBLIC LIFE