

Record of members present and business transacted at meeting held on 6 September 2018 at 10:00am in the Commissions Secretariat Conference Room, Artemis House.

Members Present

Mr. Donovan Ebanks - Chairman
Mr. Colin Ross - Member
Mrs. Stacey van Develde - Member
Mrs. Vicki Hulse - Member
Mrs. Sheena Sigsworth - Member

Others Present

Ms. Deborah Bodden - Manager, Commissions Secretariat

Ms. Sheila Alvarez - Administrator/Analyst
Ms. Lise Hurlstone - Administrator/Analyst

<u>Appeals</u>

Appeal 005/2018

Members reviewed and discussed the correspondence that they had previously agreed to send to the Deputy Governor and Chief Officer ("the Respondent") regarding concerns with the provision of human resources support in this case. It was subsequently agreed that, in light of the issues being raised in the letter, there is sufficient evidence that the Respondent may have acted unfairly or in a biased manner, or in a manner inconsistent with the requirements of Part VII of the PSML, as alleged. Therefore the appeal was accepted and will be progressed as per the appeals process.

Other Matters

Judicial Review of Appeal 007/2017

Members reviewed the requested specialist legal advice and expressed their satisfaction with it. The submission by the CSAC to the Court will be based on this advice. Members noted that the Practice Direction hearing is to be held on 9 October 2018. While the CSAC will not be required to make its submission at this time, the Secretariat was requested to liaise with the Commission's legal advisors on the approach to the preparation of the submission. The Commission's legal advisors will continue to represent the Commission in this matter.

Actions

• The Secretariat will draft correspondence in relation to Appeal 005/2018 for review;

- The Secretariat will confirm to the CSAC's legal advisors, their agreement with the specialist legal advice in relation to the judicial review of Appeal 007/2017; and
- The Secretariat will liaise with the CSAC's legal advisors regarding the preparation of the submission by the CSAC to the Court for the judicial review of the CSAC's decision and order in respect of Appeal 007/2017.

Donovan Ebanks

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CHAIRMAN

CIVIL SERVICE APPEALS COMMISSION