

Record of Members Present and Business Transacted at Meeting held on 8<sup>th</sup> August, 2012 at 10:30am, in the Commissions Secretariat Conference Room, Corporate Centre.

# **Members Present**

Ms Sharon Roulstone - Chairman
Ms Andrea Bryan - Member
Mr. Richard Coles - Member
Mr. Lemuel Hurlston - Member

#### **Others Present**

Ms. Deborah Bodden - Manager, Commissions Secretariat

## Outstanding Business

- The opinion on right to a fair trial was received by the Secretariat and the contents shared with members.
- The letter detailing the necessary changes to the PSML have been sent to the Chief Officer of the Portfolio of the Civil Service.

# Outstanding Cases

Judicial Review

It is noted that a judicial review (filed by the Chief Officer) stemming from an appeal heard in 2011 continues to be pending.

#### **New Business**

There was no new business to discuss.

## New Cases

#### • Appeal 003/2012

The Commission accepted this appeal but denied the request to make an interim order or guarantee any award for costs. A hearing will be arranged and the legal representative for the appellant notified.

## • Appeal 004/2012

The Commission refused this appeal as it had no jurisdiction in this matter which was an appeal made against a decision made by the Chief Executive Officer of a Statutory Authority. The appellant will be duly notified.

# <u>Actions</u>

- Draft necessary changes to the PSML for the attention of PoCS (Secretariat);
- Arrange a hearing in Appeal 003/2012; and
- Draft correspondence to the appellant in Appeal 004/2012.