



Record of members present and business transacted at meeting held on 17 May 2018 at 10:00am in the Commissions Secretariat Conference Room, Artemis House.

Members Present

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

Apologies

| | | |
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| Mrs. Sheena Sigsworth | - | Member |
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Others Present

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|------------------------|---|----------------------------------|
| Ms. Deborah Bodden | - | Manager, Commissions Secretariat |
| Ms. Kirsten Houghton | - | Legal Advisor (part attendance) |
| Mr. James Austin-Smith | - | Legal Advisor (part attendance) |
| Ms. Sheila Alvarez | - | Administrator/Analyst |
| Ms. Lise Hurlstone | - | Administrator/Analyst |

Appeals

- **Appeal 007/2017**

Members were updated on the status of this matter as the CIG has recently been awarded leave to apply for judicial review. The CSAC declined the offer of the Attorney General's Chamber (the "AGC"), conveyed to its Legal Advisor on 16 May 2018, to agree to a Consent Order in return for an offer by the AGC to agree to no order for costs. The CSAC accepted the proposal from its Legal Advisor that it should seek specialist legal advice as to the role which it should play (if any) in this judicial review. The CSAC's legal representatives will draft the relevant correspondence necessary for approval by Members. The CSAC noted the opinion of its Legal Advisor that this judicial review will only be adjudicated by the Court if the Appellant wishes to have the decisions of the CSAC upheld and the Appellant must obtain her own legal representation.

- **Appeal 001/2018**

Members considered this appeal and supporting documents. It was agreed that Members require substantially more information from the Appellant in order to consider the appeal. The legal representative will be duly informed.

Actions

- CSAC's legal advisors will draft the necessary responses in relation to Appeal 007/2017; and
- The Secretariat will draft correspondence in relation to Appeal 001/2018 for review.



Donovan Ebanks

CHAIRMAN

CIVIL SERVICE APPEALS COMMISSION