

OFFICE OF THE INTEGRITY COMMISSION
Educational Outreach Seminar-Political Parties

**“BUILDING AN ANTI-CORRUPTION SYSTEM
IN GRENADA, CARRIACOU & PETITE MARTINIQUE”**

Presented by:

Chairman: Lady A. Anande Trotman-Joseph

National Stadium, Queens Park, St. George

September 27, 2017

OBJECTIVES OF PRESENTATION

- Local, Regional & International Legislative Frameworks
- Roles and Responsibilities of the Integrity Commission
- Overview of the Commission's Achievements
- Good Governance
 - Personal Integrity
 - Institutional Integrity

ANTI-CORRUPTION SYSTEM AND BODIES IN THE CARIBBEAN



SYNERGETIC ENGAGEMENT



Organization of
American States

Inter- American Convention Against Corruption

- Adopted: Caracas, Venezuela, 29 March, 1996
- Ratified by Grenada in 2002
- Mechanism for Follow-up on the Implementation of the Inter-American Convention Against Corruption
(*MESICIC*)



UNODC

United Nations Office on Drugs and Crime

- Adopted by the General Assembly of the United Nations on 31 October 2003
- Ratified by Grenada in 2015

COMMONWEALTH CARIBBEAN ASSOCIATION OF INTEGRITY COMMISSIONS & ANTI-CORRUPTION BODIES (CCAICACB)



INAUGURAL CCAICACB CONFERENCE – GRENADA JUNE, 2015

CCAICACB ...CONTINUED

➤ Comprise Heads of Integrity Commissions & Anti-Corruption

Bodies from the Commonwealth Caribbean -Anguilla, Antigua & Barbuda, British Virgin Islands, Cayman Islands, Dominica, Grenada, Guyana, Jamaica, St. Kitts & Nevis, St. Lucia, St. Vincent & the Grenadines, Trinidad & Tobago, Turks & Caicos, United Kingdom Commonwealth Secretariat

➤ Annual Meetings held

- Grenada-2015 (Grenada held the Executive for 2 yrs.)
- Trinidad & Tobago -2016
- Jamaica -2017
- Upcoming 2018-Turks & Caicos
- Annual Communiqués

CCAICACB ANNUAL MEETING – JAMAICA 2017





**GOOD
GOVERNANCE**

WHAT IS GOOD GOVERNANCE ?

Good Governance is an approach that is committed to making decisions which are effective, inclusive and transparent. It is a commitment to doing the best with the resources available, within the context of the challenges facing the Organization.

KEY ELEMENTS

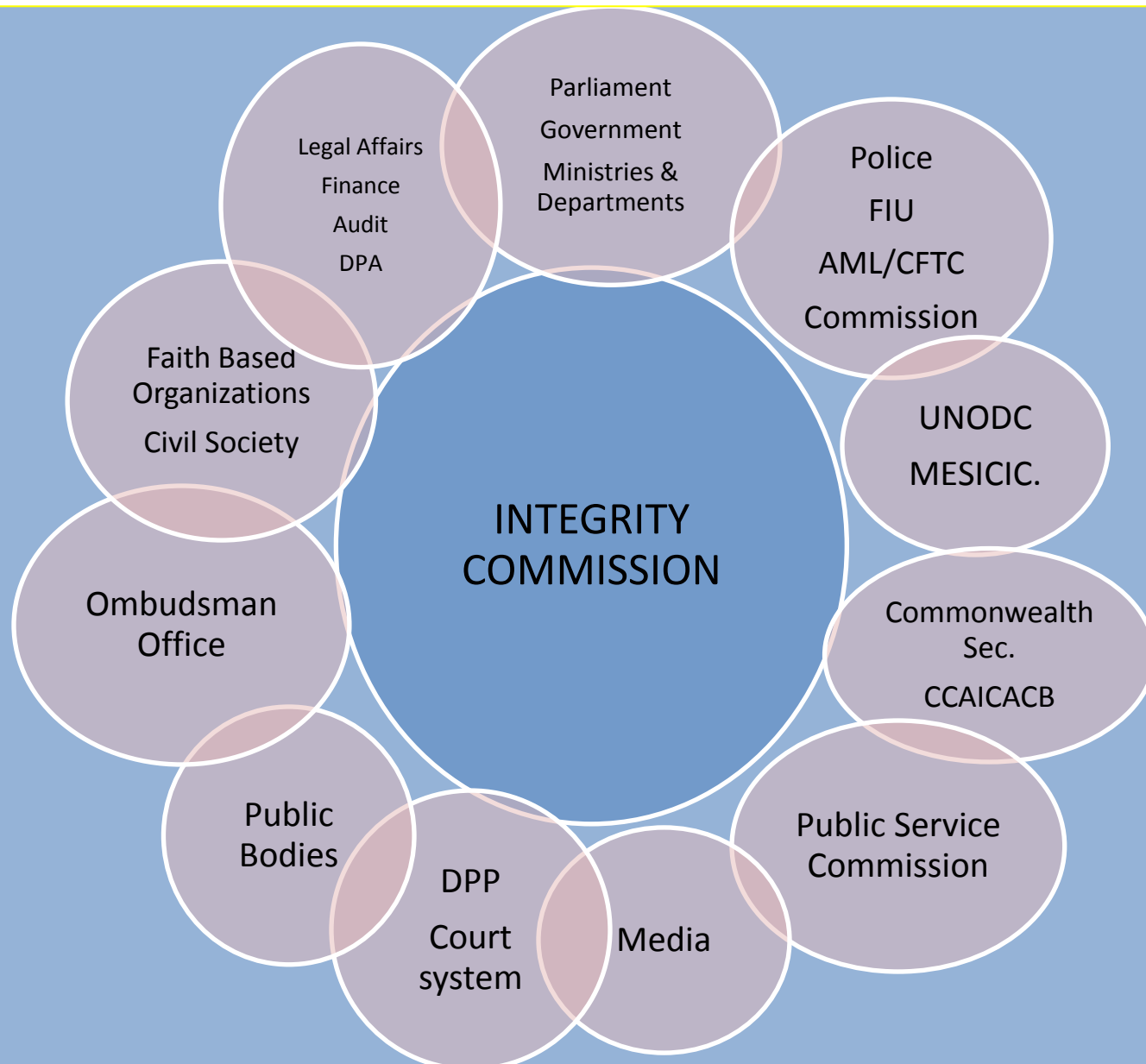


LOCAL LEGISLATION

Legislation implemented in Grenada includes-

- Constitution of Grenada 1973;
- The Integrity in Public Life Act No. 24 of 2013;
 - Code of Conduct
 - Gifts Registry (imminent)
- The Prevention of Corruption Act No. 15 of 2007;
- Financial Intelligence Unit Act No. 14 of 2012;
- Proceeds of Crime Act (POCA) No. 6 of 2012;
- The Public Procurement and Disposal of Public Property
Act No. 39 of 2014 ; Et al.....
- Fiscal Responsibility Act.

Who are the IC Stakeholders ?



OVERVIEW OF SOME OF THE COMMISSION'S ACHIEVEMENTS



TRAINING & DEVELOPMENT

➤ 2017

- Singapore's Anti-Corruption Strategies-Singapore
- CCAICB Training Sessions-Jamaica
- Strategic Planning for Integrity Commissions- Panama (*upcoming*)

➤ 2016

- Financial Analysis Techniques - Grenada
- Tackling Corruption Together Conference-United Kingdom
- Regional Training for Focal Points and Governmental Experts- Panama
- UNODCs Public Education Program-Grenada
- PURC Regulatory Training Course- Grenada

TRAINING & DEVELOPMENT

CONTINUED...

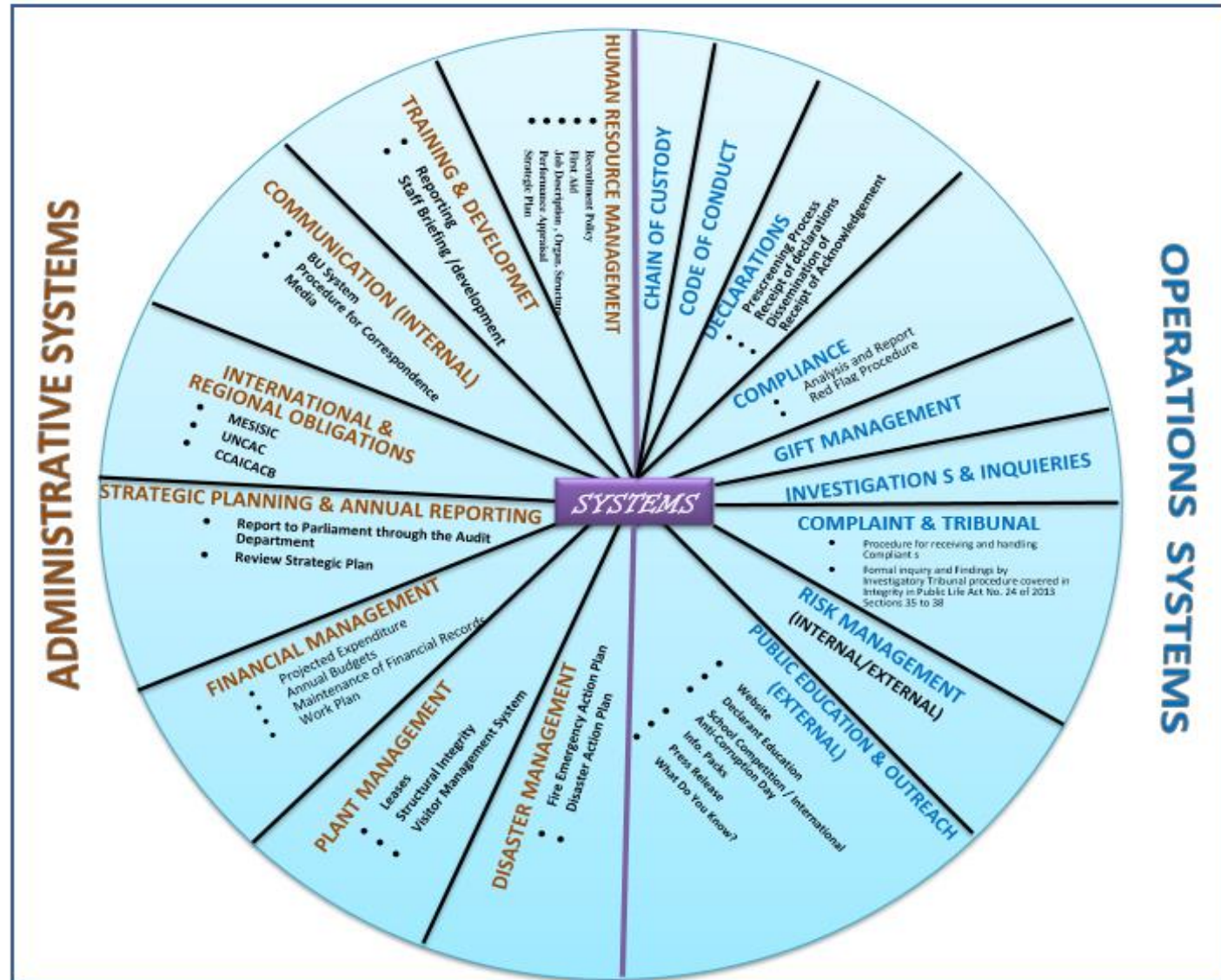


2016

- Anti-money Laundering Workshop facilitated by Justice Paul Garlick QC - Grenada
- PURC Public Utilities Regulatory Training Course for Public Utilities Regulatory Commission of Grenada -Grenada
- Anti-Corruption and Good Governance Workshop (IC/DPA/Commonwealth Secretariat) –Grenada
- GovRisk Workshop - Trinidad

BEST PRACTICES / POLICIES/ PROCEDURES

SYSTEMS HUB



BEST PRACTICES / POLICIES/ PROCEDURES

CONTINUED...

- Standard Procedures Manual
- Declaration Process
- Compliance System
- Chain of Custody Procedure
- Investigations System
- Complaints Procedure

BEST PRACTICES / POLICIES/ PROCEDURES

- Risk Management System
- Conflict of Interest Procedures Management Procedures
- Gifts Registry System
- Development of MOU's with related stakeholders
- Public Sector Sensitisation
- Public Communications System- Website
- Public Education

BEST PRACTICES / POLICIES / PROCEDURES . . . CONTINUED

FILING OF DECLARATIONS

The Integrity in Public Life Act No. 24 of 2013 lists 33 categories of persons required to file declarations.

- Members of the Commission before assuming Office and the
- Director of Public Prosecution are required to file declarations on an annual basis to the Governor General.

Institutional Integrity



"Everything is negotiable, including my integrity."

INSTITUTIONAL INTEGRITY

At the institutional level, INTEGRITY IMPLIES:

An organisation that ‘defines, and acts within, a strong code of ethical conduct and positive values, and that adopts no tolerance of attitudes, actions and activities by its employees or partners that deviate from that code.

INSTITUTIONAL INTEGRITY...CONTINUED

Institutional Integrity in the PUBLIC SECTOR

Institutional integrity in the public sector is particularly important due to the public character of these institutions that implies public trust in the institution's practices, operations, and policies.



“Integrity is doing the
right thing, even when
no one is watching.”

C.S. Lewis

Thank
you

