



**6th MEETING OF 2013
43RD MEETING OF
THE CONSTITUTIONAL COMMISSION
8 OCTOBER, 2013
COMMISSIONS SECRETARIAT**

PRESENT: David Ritch	Chairman
Sara Collins	Member (by phone)
Wil Pineau	Member

APOLOGIES: N/A

Secretariat members present:

Deborah Bodden	Manager, Commissions Secretariat
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1. Call to order

The meeting was called to order at 10:00am.

2. Matters Arising from the Minutes

a. *You and Your Constitution* Draft Document

The Commission began the editing phase of the content of this document. It is presumed the editing will continue over a period of the next three months in order to ensure the finalised version is in a format which will be useful to a wide number of persons.

b. Development of work plan for Constitutional Review exercise

The Commission agreed correspondence to the Deputy Director of the Overseas Territories Directorate in order to gain a further understanding of what process would be required to make any amendments in the event the Review demonstrated a clear need to address actual or potentially significant shortcomings in the provisions of the Constitution as they stand today and what the Foreign and Commonwealth Office role would be in that regard.

3. Any other Business

Members discussed the upcoming re-appointment of members which is being facilitated to ensure continuity as the Commission completes its outstanding projects.

4. Action List

The Secretariat was tasked with the following –

- a. Forwarding the correspondence as detailed in 2.b. above; and
- b. Liaising with Her Excellency the Governor regarding the re-appointment of members.

5. Items to be Discussed at the Next Meeting

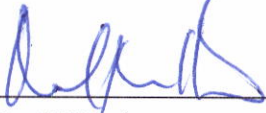
You and Your Constitution Draft Document

6. Next Meeting

The next meeting is scheduled for 22 October, 2013 at 10:00am.

7. Termination

The meeting was terminated at 11:40am.



David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION