

8th MEETING OF 2013 44th MEETING OF THE CONSTITUTIONAL COMMISSION 19 NOVEMBER, 2013 **COMMISSIONS SECRETARIAT**

PRESENT: David Ritch

Chairman

Sara Collins

Member

Wil Pineau

Member

APOLOGIES: N/A

Secretariat members present:

Deborah Bodden

Manager, Commissions Secretariat

1. Call to order

The meeting was called to order at 10:05am.

2. Confirmation of Previous Minutes

The Commission reviewed and approved the minutes of 17 September, 8 October and 22 October, 2013.

3. Matters Arising from the Minutes

a. Development of work plan for Constitutional Review exercise

While the Commission received an indication from the Deputy Director of the Overseas Territories Directorate that he had received the correspondence and was considering the matter; it has heard nothing further since 11 October, 2013. Members agreed to follow up with the Commission's request for guidance.

b. You and Your Constitution Draft Document

The Commission continued the editing phase of the content of this document in order to ensure the finalised version is in a format which will be useful to a wide number of persons.

4. Items to be Discussed at the Next Meeting

You and Your Constitution Draft Document

5. Next Meeting

The next meeting is scheduled for 4 November, 2013 at 10:30am.

6. Termination

The meeting was terminated at 11:55am.

David Ritch

CHAIRMAN

CONSTITUTIONAL COMMISSION