

Agenda Quarterly Meeting

Date: 12 December 2001
Time: 9:30am
Venue: Committee Room 2

Item 1: Minutes of last meeting and Chair's introductory remarks - 5 minutes

Oral Item

The Chair will open the meeting, briefly outline its purpose and will call for any apologies. Members of the Committee will be invited to confirm the minutes of the last meeting on Wednesday 17 October as an accurate record.

Item 2: Quarterly update and review of action arising from STD 04-01 - 5 minutes

Papers: Paper produced by Secretariat - STD 05-01(01)

The Committee will be invited to note progress and work in hand.

Item 3: Update on the Register of Interests - 5 Minutes

Oral Item

Item 4: Freemasonry – 30 Minutes

Paper: Paper produced by the Secretariat - STD 05-01(02)

Committee to consider the decisions made by the European Court of Human Rights, and the implications of this to the Assembly. An 'unofficial' translation of the Court's transcript has been provided by David Lambert. Mr Hamill and Mr Bevan of the Freemasons are invited to give a presentation to the Committee on the Court's findings.

Item 5: Indirect Interest - 15 Minutes

Paper: Draft Committee Report to the Assembly - STD 05-01(03)
Extract from Business Committee Minutes - STD 05-01(04)

The Committee is invited to agree its draft report in light of the Business Committee's views about the proposals.

Item 6: Review of Procedures for Standards: Appointment of Expert Adviser - 15 Minutes

Oral Item - Clerk to provide an update on the appointment of the Expert Adviser.

Item 7: Any other business and date of next meeting.

Meetings have been pencilled in for Wednesday 16th January, Wednesday 13th February and Wednesday 20th March 2002. Members are invited to agree the most suitable date for the next meeting.

BREAK - THE MEETING WILL THEN GO INTO CLOSED SESSION

Item 8: C015

The Committee will be asked to consider the advice of the Independent Adviser and to decide on what action, if any, should be taken in respect of the case before them.

Secretariat, Committee Standards of Conduct