

STANDARDS OF CONDUCT COMMITTEE

Agenda

Date: Thursday 30 January 2003

Time: 9:30am

Venue: Committee Room 2

Item 1: Appointment of Temporary Committee Chair - 5 minutes

Oral Item

In the absence of the Chair the Clerk will open the meeting and call for any apologies. He will then invite nominations for a Committee Member to act as Temporary Chair for the remainder of the meeting.

Item 2: Minutes of the last meeting - 5 minutes

Members of the Committee will be invited to confirm the minutes of the last meeting on Thursday 31 October 2003 as an accurate record.

Item 3: Update and review of action arising from STD 04-02 - 5 minutes

Papers: Paper produced by Secretariat - STD 01-03(01)

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

Item 4: Freemasonry - 30 Minutes

Oral Item

Members will be invited to comment on the outcome of the Plenary debate on this issue held on 13 November 2002 and on possible next steps.

Item 5: Review of Standards Procedures (Woodhouse Review) - 45 minutes

Paper: Paper produced by the Secretariat - STD 01-03(02)

Committee Members are invited to comment on the proposed next steps in relation to each of the recommendations contained in the Woodhouse Review.

Item 6: Any other business and date of next meeting. - 5 minutes

A meeting has been pencilled in for Thursday 6 March. Members are invited to agree whether a meeting is needed. This would be the final scheduled meeting before the Assembly elections.

Secretariat, Committee on Standards of Conduct