

## STANDARDS OF CONDUCT COMMITTEE STD 03-01

### *Agenda Quarterly Meeting*

**Date:** 28 June 2001

**Time:** 2pm

**Venue:** Committee Room 1

**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 4 April as an accurate record.

**Item 2: Quarterly update and review of action arising from STD 02-01 - 5 minutes**

**Papers:** Paper produced by Secretariat - STD 03-01 (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: Indirect Interest - 30 Minutes**

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

Paper produced by David Lambert - STD 03-01(03)

Paper produced by the Secretariat - STD 03-01(04)

The Committee will be invited to note and confirm the action to be taken.

**Item 5: Update on Protocol with Police - 5 Minutes**

Oral Item

**Item 6: Review of Procedures for Standards - 40 Minutes**

**Papers:** Paper produced by the Secretariat - STD 03-01 (05)

The Committee will be invited to discuss the paper and indicate its views.

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

*The next meeting has been arranged for Wednesday 17<sup>th</sup> October 2001.*

***BREAK - THE MEETING WILL THEN GO INTO CLOSED SESSION***

**Item 8: CO14-00**

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*

*Presiding Officer*