

## STANDARDS OF CONDUCT COMMITTEE STD 04-01

### *Agenda Quarterly Meeting*

**Date:** 17 October 2001

**Time:** 9am

**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 Thursday 28 June as an accurate record.

**Item 2: Quarterly update and review of action arising from STD 03-01 - 5 minutes**

**Papers:** Paper produced by Secretariat - STD 04-01(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: The Committee's Annual Report 2000-2001 – 20 Minutes**

**Papers:** Paper produced by the Secretariat - STD 04-01(02)

Members are invited to comment on the draft of the Committee's Annual Report for the period 1 August 2000-31 July 2001, and to agree a final version.

**Item 5: Indirect Interest - 15 Minutes**

**Oral Item** - Clerk to provide an update on the latest position on the Paper to Business Committee agreed at the last meeting.

**Item 6: Freemasonry - 15 Minutes**

**Oral Item** - David Lambert to provide an update on the decisions made by the European Court of Human Rights, and the implications of this to the Assembly.

**Item 7: Review of Procedures for Standards: Appointment of Expert Adviser - 15 Minutes**

**Oral Item** - Clerk to provide an update on the progress made in the appointment of the Expert Adviser.

**Item 8: Any other business and date of next meeting.**

The next meeting has been arranged for Wednesday 12<sup>th</sup> December 2001 or Wednesday 16<sup>th</sup> January 2002.

**Secretariat, Committee Standards of Conduct**

**Presiding Officer**