

## STANDARDS COMMITTEE

Date: 6<sup>th</sup> December 2000

Time: 2pm to 3.30pm

Venue: Committee Room 1, National Assembly Building

### AGENDA - *Quarterly meeting*

#### Item 1: Minutes of the 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 quarterly meeting on Thursday 26<sup>th</sup> October, as an accurate record.

Feedback on the debate on the Committee's annual report.

#### Item 2: Quarterly update and review of action arising from STD 08-00

*(10 minutes)*

Paper produced by Secretariat - STD 09-00(1)

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

#### Item 3: Update on the Register of Interests (5 minutes)

Paper produced by the Secretariat - STD 09-00(2)

The Committee will be invited to note.

**Item 4: The Committee's Forward Work Programme (20 minutes)**

Paper produced by the Secretariat, following discussion with the Chair - STD 09-00(3)

The Committee will be invited to discuss the paper.

**Item 5: Any Other Business and dates of next meetings**

Secretariat to advise dates.

*THE MEETING WILL THEN GO INTO CLOSED SESSION*

**Item 6: COO3-00**

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.

*Standards Committee Secretariat*

*Office of the Presiding Officer*