

STANDARDS COMMITTEE

Date: 26th October 2000

Time: 2pm to 4.30pm

Venue: Committee Room 2, National Assembly Building

AGENDA - *Quarterly meeting*

Item 1: Minutes of the last meeting and Chair's introductory remarks (*10 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 6th July, as an accurate record.

Item 2: Quarterly update and review of action arising from STD07-00 and (10 minutes)

Paper produced by Secretariat - STD08-00(1)

The Committee will be invited to note.

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

Paper produced by the Secretariat - STD08-00(2)

The Committee will be invited to note.

Item 4: The Review of Members' Interests (15 minutes)

Paper produced by the Secretariat - STD08-00(3)

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

Item 5: The Committee's Annual Report & Debate (20 minutes)

Draft Report produced by the Secretariat STD 08-00(4)

Members of the Committee will be asked to comment on the draft and to agree a final version.

Discussion of proposals for handling the report

Item 6: Any Other Business and date of next meetings

Brief oral report from Chair on video link meeting with the NIA Standards Committee.

THE MEETING WILL THEN GO INTO CLOSED SESSION

Item 7: COO4-00 & C007-00

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 two cases before them.

Standards Committee Secretariat

Office of the Presiding Officer