

STANDARDS OF CONDUCT COMMITTEE

Agenda

Date: Wednesday 10 July 2002  
Time: 9:30am  
Venue: Committee Room 2

**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 8 May 2002 as an accurate record.

**Item 2: Update and review of action arising from STD 02-02 - 5 minutes**

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

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

**Item 3: Freemasonry - 35 Minutes**

**Paper:** Papers produced by the Secretariat - STD 03-02(02) main paper  
- STD 03-02(02) Annex B

Committee to consider the paper from the Secretariat, which invites the Committee to agree a revised draft report to Plenary and draft revised guidance for Members.

**Item 4: Oral Declarations of Interest - 30 Minutes**

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

Committee to consider the Paper from the Secretariat which sets out proposals for amending Standing Orders in relation to Oral Declarations of Interest in Assembly proceedings.

**15 Minute Break**

**Item 5: Review of Standards Procedures (Woodhouse Review) - 30 Minutes**

**Paper:** Paper produced by Professor Woodhouse - STD 03-02(06)

Professor Woodhouse will attend to report progress on the review and seek the views of the Committee on emerging themes.

**Item 6: Pre Election Arrangements - 10 Minutes**

**Paper:** Paper produced by David Lambert - STD 03-02(04)  
**NB PAPER WITHDRAWN - 4 JULY 2002**  
**DAVID LAMBERT WILL GIVE AN ORAL UPDATE AT THE MEETING**

Committee to consider the Paper from David Lambert inviting their views on:

- the use of Assembly stationery and photocopying services during the run up to next year's elections; and
- proposals for a pre-election protocol.

**Item 7: Subject Committee Investigations - Possible Conflicts of Interest 10 Minutes**

**Paper:** Paper produced by the Secretariat - STD 03-02(05)

Committee to consider the Paper from the Secretariat, which contains extracts from the minutes of meetings of the Panel of Chairs, expressing concern about possible conflicts of interest for Members of Subject Committees.

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

From next term, meetings of the Committee will take place on Thursday afternoons. Dates for forthcoming meetings have not yet been agreed.

**Secretariat, Committee on Standards of Conduct**