

STANDARDS OF CONDUCT COMMITTEE STD 02-01(agenda)

Agenda - Quarterly meeting

Date: 4 April 2000

Time: 9.30 hrs

Venue: Committee Room 1, National Assembly Building

Item 1: Minutes of the last meeting and Chair's introductory remarks

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 31 January as an accurate record.

Item 2: Quarterly update and review of action arising from STD 01-01

Papers: Paper produced by Secretariat - STD 02-01(1)

The Committee will be invited to note.

Item 3: Update on the Register of Interests

Oral Item

The Secretariat will outline developments since the last update.

Item 4: Forward Work Programme - Update on Protocol with Police

Papers: Paper produced by the Secretariat - STD 02-01(2)

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

Item 5: Indirect interests

Papers: Paper produced by the Secretariat - STD 02-01(3)

Papers produced by David Lambert - STD 02-01(4)

STD 02-01(5)

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

Break for Coffee - 15 minutes

Item 6: Members' Interests - Freemasonry

Papers: Paper produced by Secretariat - STD 02-01 (6)

Paper produced by David Lambert - STD 02-01 (7)

Supporting Documents:

The Human Rights Act

Assembly Debate of 19th May 1999

Select Committee on Home Affairs First Special Report

Select Committee on Home Affairs

Second Report

Presentation: Mr J R Bevan, P.J.G.D., Provincial Grand Secretary, Province of South Wales and South Eastern Division

Mr John Hamill, Director of Communications,
United Grand Lodge of England

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

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

Committee on Standards of Conduct

Presiding Office