STANDARDS OF CONDUCT COMMITTEE

<u>Agenda</u>

Date: Thursday 29 June 2006

Time: 2:00pm

Venue: Senedd Room 2

Item 1: Minutes of last meeting and Chair's introductory remarks - 5 minutes

Paper: Minutes - STD(2) 02-06(01)

The Chair will open the meeting, briefly outline its purpose and will call for any apologies. Members of the Committee will be invited to agree the minutes of the meeting held on Thursday 9 March 2006.

Item 2: Update and Review of Action Arising from STD(2) 01-06 - 5 minutes

Paper: Paper produced by the Secretariat - STD(2) 02-06(02)

The Committee is invited to note progress and work in hand.

Item 3: Standards Commissioner's Report - 10 minutes

Paper: Paper produced by the Commissioner - STD(2) 02-06(03)

The Standards Commissioner will update the Committee on his activities since the last meeting.

Item 4: Standing Orders Committee - 10 minutes

Paper: Paper produced by the Secretariat - STD(2) 02-06(04)

Committee Members are invited to note the correspondence from the Standing Orders Committee.

Item 5: Scottish Parliament Members' Interests Bill - 10 minutes

Paper: Paper produced by the Secretariat - STD(2) 02-06(05)

Committee Members are invited to note the paper produced by the Secretariat in relation to the Members' Interests Bill recently passed in the Scottish Parliament.

Item 6: Any other business and date of next meeting - 5 minutes

This is the final Committee Meeting before Summer recess. The Committee is invited to agree the date of the next meeting as Thursday 19th October.

The Committee will consider item 7 in closed session

Item 7: Review of Complaints Procedure - 45 minutes

Paper: Paper produced by the Secretariat - STD(2) 02-06(06)

Committee Members are invited to consider the discussion paper produced by the Secretariat in relation to the procedure for dealing with complaints against Assembly Members.

Secretariat June 2006

Committee on Standards of Conduct