

CONSTITUTION AND ETHICS COMMITTEE AGENDA PLAN
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DATE 24.11.16	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Changes to the City Deal Assembly and Board Standing Orders	A Blowers
	4.	Appointment of member panel to interview potential members of the Independent Remuneration Panel (IRP) and to recommend them for appointment to the IRP (provisional)	
	5.	Summary of activity in relation to the Regulation of Investigatory Powers Act 2000**	S Edge
	6.	Quarterly report on investigation of complaints*	M Damigos
	7.	Agenda Plan	R Yule

DATE 26.01.17	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.		
	6.	Quarterly report on investigation of complaints*	
	7.	Agenda Plan	R Yule

DATE 02.03.17	AGENDA ITEMS – reserve date		
	1.	Declaration of Interests	
	2.	Minutes	
	3.	Appointment of members of IRP (provisional)	
	4.		

DATE 20.04.17	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.	Annual report on whistleblowing incidents	Q Baker
	6.	Quarterly report on investigation of complaints*	
	7.	Agenda Plan	R Yule

DATE June 17	AGENDA ITEMS		
June 2017	1.	Election of Vice-Chairman/woman	
	2.	Declaration of Interests	
	3.	Minutes	
		Quarterly report on investigation of complaints*	
		Agenda Plan	

* Council report on agenda item 7, July 2012, refers

** Extract from minutes of Standards Committee 3rd July 2009:

The Committee noted that the Council had approved a number of changes to procedures relating to the exercise of powers under the Regulation of Investigatory Powers Act (RIPA) 2000. This included presenting an annual monitoring report on the use of the powers to the Standards Committee. The Committee's terms of reference had been amended to facilitate this.