

<b>CONSTITUTION AND ETHICS COMMITTEE</b> <b>AGENDA PLAN</b>
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DATE 27.01.15	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Reviewing the Committee system of governance	
	4.	Pension Board: implementation of new statutory requirements	
	5.	Openness Regulations	M Rowe
	6.	Quarterly report on investigation of complaints (Council report on agenda item 7, July 2012, refers)	K Carson
	7.	Agenda Plan	R Yule

DATE 24.02.15	Reserve date		

DATE 21.04.15	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.		
	6.		
	7.	Agenda Plan	R Yule

DATE June 2015	AGENDA ITEMS		
	1.	Election of Chairman	
	2.	Election of Vice-Chairman	
	3.	Declaration of Interests	R Yule
	4.	Minutes	R Yule
	5.		
	6.		
	7.	Quarterly report on investigation of complaints	
	8.	Agenda Plan	R Yule

DATE Sept 2015	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.	Summary of activity in relation to the Regulation of Investigatory Powers Act 2000*	
	6.	Quarterly report on investigation of complaints	
	7.	Agenda Plan	R Yule