

<p>CONSTITUTION AND ETHICS COMMITTEE</p> <p>AGENDA PLAN</p>

DATE 28.06.18	AGENDA ITEMS		
	1.	Election of Vice-Chairman/woman	R Yule
	2.	Declaration of Interests	R Yule
	3.	Minutes	
	4.	Incorporating the granting of dispensations into the Members' Code of Conduct	Q Baker
	5.	Annual report on whistleblowing incidents	Q Baker
	6.	Quarterly report on investigation of complaints*	S Rix
	7.	Agenda Plan	R Yule

DATE 27.09.18	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.		
	6.	Quarterly report on investigation of complaints*	S Rix
	7.	Agenda Plan	R Yule

DATE 29.11.18	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.	Quarterly report on investigation of complaints*	S Rix
	6.	Agenda Plan	R Yule

DATE 31.01.19	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Appointment of Independent Person(s) (current appointment is to 30 October 2019; see Council minutes for 10 May 2016)	Q Baker
	4.		
	5.		
	6.	Summary of activity in relation to the Regulation of Investigatory Powers Act 2000**	S Edge
	7.	Quarterly report on investigation of complaints*	S Rix
	8.	Agenda Plan	R Yule

DATE 28.02.19	AGENDA ITEMS – reserve date		
	1.	Declaration of Interests	
	2.	Minutes	
	3.		

DATE 04.04.19	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*	S Rix
	7.	Agenda Plan	R Yule

* 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.