

AGENDA: Tuesday 30 January 2024

STANDING ITEMS

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| 1. | Welcome, Apologies & Declarations of Interest | PW |
| 2. | Matters Arising & Outstanding Actions | PW |

CONSENT AND INFORMATION ITEMS

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| 3. | Draft Minute of Meeting on 11 December 2023 | PW |
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STRATEGIC MATTERS

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| 4. | FOR DISCUSSION: | Promoting the Ethical Standards Framework and Update on Outreach Work | LJ |
| 5. | FOR APPROVAL: | Standards Commission's Strategic Plan 2024-28 | LJ |

BUSINESS MATTERS

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| 6. | FOR DISCUSSION | Draft Business Plan for 2024-25 | LJ |
| 7. | FOR REVIEW: | Audit and Risk Committee Meeting on 23 January 2024 | LJ |
| 8. | FOR INFORMATION: | Expenditure Report 2023-24, Quarters 1-3 | LJ |
| 9. | FOR INFORMATION: | New Member / Convener Recruitment (verbal) | LJ |
| 10. | FOR APPROVAL: | Standards Officers' Workshop Programme | RW |
| 11. | FOR DISCUSSION: | Date for Refresher Training on Section 7 of the Councillors' Code (verbal) | LJ |
| 12. | FOR DISCUSSION: | Finance and Public Administration Committee call for views on Scotland's Commissioner Landscape | LJ |

CASES

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| 13. | NOTE OF NO ACTION DECISIONS & SECTION 14 LETTERS | SCS |
| | a) LA/E/3865: No breach report received re a City of Edinburgh Councillor – no action | |
| | b) LA/SB/3722: Section 14 notification received re a Scottish Borders Councillor advising that a draft breach report has been issued by the ESC | |
| | c) LA/R/3886: No breach report received re a Renfrewshire Councillor – no action | |
| | d) LA/As/3852: Breach report received re an Aberdeenshire Councillor – no action | |
| | e) CSE/NPA/3831: Section 14 notification received re a former member of Cairngorms National Park Authority advising that a draft breach report has been issued by the ESC | |

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| 14. | CASES AND POST HEARING UPDATES (VERBAL) | SCS |
| | a) LA/AC/3812: Councillor M Tauqeer Malik of Aberdeen City Council | |
| | b) LA/NA/3707: Councillor Tom Marshall of North Ayrshire Council | |
| | c) LA/H/3759: Councillor Maxine Smith of Highland Council | |
| | d) LA/WL/3698: Councillor William Boyle of West Lothian Council | |
| | e) LA/H/3838: Councillor Andrew Jarvie of Highland Council | |
| | f) LA/I/3764: Councillor Innes Nelson of Inverclyde Council | |
| 15. | THREE-MONTHLY PROGRESS REPORTS / INTERIM REPORT | SCS |
| | a) LA/AC/3864: Investigation re two Aberdeen City Councillors – three-month progress report on investigation from ESC | |
| | b) CSE/NPA/3831: Investigation re a former member of Cairngorms National Park Authority – three-month progress report on investigation from ESC | |
| | c) LA/NL/3889: Investigation re a North Lanarkshire Councillor – three-month progress report on investigation from ESC | |
| | d) LA/G/3829: Investigation re a Glasgow City Councillor – six-month progress report on investigation from ESC | |
| | e) LA/SB/3908: Investigation re a Scottish Borders Councillor – six-month progress report on investigation from ESC | |
| | f) LA/AC/3794: Investigation re an Aberdeen City Councillor – nine-month progress report on investigation from ESC | |
| | g) LA/AC/3847: Investigation re an Aberdeen City Councillor – six-month progress report on investigation from ESC | |
| 16. | FEEDBACK INCLUDING ANY HEARINGS SURVEY RESPONSES | LJ |
| | a) Hearings Survey response received 6 December 2023 | |

ANY OTHER BUSINESS

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| 17. | FOR DISCUSSION: Any emerging risks | SCS |
| | Agenda Items for next Meeting (verbal) | |
| 18. | FOR INFORMATION: 2024/25 Diary Dates – Meetings/Hearings/Events etc 2024/25 Workplan | LJ |