

AGENDA: Tuesday, 26 March 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 26 February 2024 | 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 |
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BUSINESS MATTERS

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| 5. | FOR APPROVAL: Risk Register 2024-25 | LJ |
| 6. | FOR REVIEW: Draft Section 2 of Annual Report 2023-24 | LJ |
| 7. | FOR INFORMATION: New Member / Convener Recruitment (verbal) | LJ |
| 8. | FOR DISCUSSION: Members' Self-Performance Review (verbal) | PW |
| 9. | FOR APPROVAL: Standards Update March 2024 | LJ |
| 10. | FOR DISCUSSION: Review of Section 16 and Hearing Panel decisions made in 2023-24 | RW |

CASES

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| 11. | NOTE OF NO ACTION DECISIONS & SECTION 14 LETTERS | SCS |
| | a) LA/AC/3847: Section 14 notification received re an Aberdeen City Councillor advising that a draft breach report has been issued by the ESC | |
| | b) LA/H/3954: Section 14 notification received re a Highland Councillor advising that a draft breach report has been issued by the ESC | |
| | c) LA/AC/3794: Breach report received re a Aberdeen City Councillor – no action | |
| | d) LA/G/3919: Section 14 notification received re a Glasgow City Councillor advising that a draft breach report has been issued by the ESC | |
| | e) LA/G/3829: No breach report received re a Glasgow City Councillor – no action | |
| | f) LA/AC/3864a: No breach report received re an Aberdeen City Councillor – no action | |
| | g) LA/AC/3864b: Section 14 notification received re an Aberdeen City Councillor advising that a draft breach report has been issued by the ESC | |
| | h) LA/As/3958: Section 14 notification received re an Aberdeenshire Councillor advising that a draft breach report has been issued by the ESC | |

- i) **LA/NL/3944:** No breach report received re a North Lanarkshire Councillor – no action
- j) **LA/NL/3889:** Section 14 notification received re a North Lanarkshire Councillor advising that a draft breach report has been issued by the ESC
- k) **LA/S/3867:** Section 14 notification received re a Stirling Councillor advising that a draft breach report has been issued by the ESC
- l) **LA/AC/3847:** No breach report received re an Aberdeen City Councillor – decision to be made

12. CASES AND POST HEARING UPDATES (VERBAL)

SCS

- a) **LA/I/3764:** Councillor Innes Nelson of Inverclyde Council
- b) **LA/H/3838:** Councillor Andrew Jarvie of Highland Council
- c) **LA/AC/3812:** Councillor M Tauqeer Malik of Aberdeen City Council (appeal against decision)
- d) **NPA/C/3831:** Deidre Falconer, Member of Cairngorms National Park Authority
- e) **LA/SB/3722:** Councillor Mark Rowley of Scottish Borders Council
- f) **LA/NL/3705:** Councillor Duffy of North Lanarkshire Council (breach, post Hearing update)

13. THREE-MONTHLY PROGRESS REPORTS / INTERIM REPORT

SCS

- a) **LA/AB/3953:** Investigation re an Argyll and Bute Councillor – three-month progress report on investigation from ESC

14. FEEDBACK INCLUDING ANY HEARINGS SURVEY RESPONSES

- a) Feedback received on Hearing LA/NA/3707
- b) Feedback from SEPA

LJ

ANY OTHER BUSINESS

- 15. FOR DISCUSSION:** Impact statements

SCS

Any emerging risks (verbal)

Agenda Items for next Meeting (verbal)

- 16. FOR INFORMATION:** 2024 Diary Dates – Meetings/Hearings/Events etc
2023/24 Workplan

LJ