

AGENDA: Tuesday 25 July 2023

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 Standards Commission meeting on 26 June 2023 | PW |
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STRATEGIC MATTERS

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| 4. | FOR DISCUSSION: Update on any outreach work to promote the Ethical Standards Framework | LJ |
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BUSINESS MATTERS

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| 5. | FOR APPROVAL: Annual Report & Accounts for 2022/23 | LJ |
| 6. | FOR INFORMATION: Report on the Audit & Risk Committee meeting held on 25 July 2023 | LJ |
| 7. | FOR INFORMATION: Report on the Expenditure against Budget in Quarter One of 2023/24 | SN |
| 8. | FOR REVIEW: Review of sanctions applied at Hearings held between 1 April 2022 and 30 June 2023 | LJ |
| 9. | FOR REVIEW: Performance against Key Performance Indicators in Quarter one of 2023/24 | LJ |
| 10. | FOR REVIEW: Review of Eligibility Direction issued to Ethical Standards Commissioner | LJ |
| 11. | FOR APPROVAL: Programme for Monitoring Officers' Workshop on 23 October 2023 | LJ |

CASES

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| 12. | NOTE OF DECISION OF NO BREACH & SECTION 14 LETTERS / FURTHER INVESTIGATION REPORTS | SCS |
| | a) LA/As/3780: Section 14 notification received from ESC about an Aberdeenshire Councillor | |
| | b) LA/E/3775: No breach report received from ESC about a City of Edinburgh councillor – no action | |
| 13. | CASES AND POST HEARING UPDATES (VERBAL) | SCS |

- a) **LA/H/3755: Councillor Morrison of Highland Council** (no breach, post Hearing update)
- b) **LA/SL/3558a:** Councillor Fagan of South Lanarkshire Council
- c) **LA/Fi/3614:** Former Councillor Linda Holt of Fife Council
- d) **LA/Mi/3803:** Councillor Pottinger of Midlothian Council
- e) **LA/SL/3558b:** Councillor McAdams of South Lanarkshire Council
- f) **LA/NL/3705:** Councillor Kenneth Duffy of North Lanarkshire Council
- g) **LA/E/3645:** Former Councillor John McLellan of City of Edinburgh Council

14. THREE-MONTHLY PROGRESS REPORTS / INTERIM REPORT SCS

- a) **LA/Fi/3740:** Investigation re a Fife councillor – six month progress report from ESC

15. FEEDBACK INCLUDING ANY HEARINGS SURVEY RESPONSES

- a) Feedback from Public Bodies Unit on Advice Note for Chairs of Public Bodies LJ
- b) Feedback from Member Services Development Network

ANY OTHER BUSINESS

16. FOR DISCUSSION: Any emerging risks SCS

Agenda Items for next Meeting (verbal)

17. FOR INFORMATION: 2023 Diary Dates – Meetings/Hearings/Events etc LJ
2023 Workplan