

AGENDA: Monday, 26 February 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 30 January 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 |
| 5. | FOR NOTING: | Standards Commission's Strategic Plan 2024-28 (verbal) | LJ |

BUSINESS MATTERS

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| 6. | FOR APPROVAL: | Business Plan 2024-25 | LJ |
| 7. | FOR REVIEW: | Draft Risk Register 2024-25 | LJ |
| 8. | FOR APPROVAL: | Response to Finance and Public Administration's Committee's Inquiry on Scotland's Commissioner Landscape | LJ |
| 9. | FOR DISCUSSION: | Annual Report 2023-24 | LJ |
| 10. | FOR INFORMATION: | New Member / Convener Recruitment (verbal) | LJ |
| 11. | FOR REVIEW: | Review of Enquiries and Social Media Comments | RW |
| 12. | FOR DISCUSSION: | Members' Self-Performance Review (verbal) | LJ |

CASES

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| 13. | NOTE OF NO ACTION DECISIONS & SECTION 14 LETTERS | SCS |
| | a) LA/AC/3794: Section 14 notification received re an Aberdeen City Councillor advising that a draft breach report has been issued by the ESC | |
| | b) NPA/LLT/3892: No breach report received re one former and two current members of Loch Lomond and The Trossachs National Park Authority – no action | |
| 14. | CASES AND POST HEARING UPDATES (VERBAL) | SCS |
| | a) LA/H/3759: Councillor Maxine Smith of Highland Council | |
| | b) LA/WL/3698: Councillor William Boyle of West Lothian Council | |
| | c) LA/I/3764: Councillor Innes Nelson of Inverclyde Council | |

- d) **LA/H/3838**: Councillor Andrew Jarvie of Highland Council
- e) **LA/AC/3812**: Councillor M Tauqeer Malik of Aberdeen City Council (appeal against decision)

15. THREE-MONTHLY PROGRESS REPORTS / INTERIM REPORT SCS

- a) **CSE/3793**: Investigation re Glasgow Colleges' Regional Board Member – six-month progress report on investigation from ESC
- b) **LA/S/3867**: Investigation re a Stirling Councillor – six-month progress report on investigation from ESC
- c) **LA/G/3872**: Investigation re a Glasgow City Councillor – three-month progress report on investigation from ESC
- d) **LA/DG/3817**: Investigation re a Dumfries and Galloway Councillor – six-month progress report on investigation from ESC
- e) **LA/Fa/3929**: Investigation re a Falkirk Councillor – three-month progress report on investigation from ESC

16. FEEDBACK INCLUDING ANY HEARINGS SURVEY RESPONSES LJ
 Feedback received from Respondent's representative on LA/NA/3707

ANY OTHER BUSINESS

17. FOR DISCUSSION: Any emerging risks SCS

Agenda Items for next Meeting (verbal)

18. FOR INFORMATION: 2024 Diary Dates – Meetings/Hearings/Events etc LJ
 2024 Workplan