

AGENDA: Tuesday, 28 May 2024

STANDING ITEMS

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

CONSENT AND INFORMATION ITEMS

- | | | |
|----|---|----|
| 3. | Draft Minute of Meeting on 26 March 2024 | SV |
| 4. | Annual Review of Business Continuity Plan | LJ |

STRATEGIC MATTERS

- | | | | |
|----|------------------------|---|----|
| 5. | FOR DISCUSSION: | Promoting the Ethical Standards Framework and Update on Outreach Work | LJ |
| 6. | FOR REVIEW: | Review of Performance against Key Performance Indicators | LJ |
| 7. | FOR DISCUSSION | Amendments to the Ethical Standards in Public Life etc. (Scotland) Act 2000 | LJ |

BUSINESS MATTERS

- | | | | |
|-----|-------------------------|---|----|
| 8. | FOR INFORMATION: | Budget and Expenditure Report for 2023/24 | LJ |
| 9. | FOR APPROVAL: | Draft Section 3 of Annual Report 2023/24 | LJ |
| 10. | FOR INFORMATION: | Human Resources Committee Meeting on 23 April 2024 | AD |
| 11. | FOR INFORMATION: | Audit and Risk Committee Meeting on 22 May 2024 | HD |
| 12. | FOR DISCUSSION: | Members' Annual Performance Review (verbal) | SV |
| 13. | FOR DISCUSSION: | Review Direction on Progress of Investigations issued to ESC (expires 26/09/24) | LJ |
| 14. | FOR DECISION: | Impact Statements / Hearing Rules | LJ |

CASES

- | | | |
|-----|---|-----|
| 15. | NOTE OF NO ACTION DECISIONS & SECTION 14 LETTERS | SCS |
| | a) LA/AC/3864b: Breach report received re an Aberdeen City Councillor – no action | |
| | b) LA/DG/3817: No breach report received re a Dumfries and Galloway Councillor – no action | |
| | c) CSE/3793: <i>Ex officio</i> Member of a Colleges' Regional Board | |

- d) **LA/NL/3889**: No breach report received re a North Lanarkshire Councillor – no action
- e) **LA/As/3999**: No breach report received re an Aberdeenshire Councillor – no action
- f) **NB/SLCC/4022**: No breach report received re former Members of the Scottish Legal Complaints Commission – no action
- g) **LA/NL/3947**: Section 14 notification received re a North Lanarkshire Councillor advising that a draft breach report has been issued by the ESC
- h) **LA/NL/3869**: No breach report received re a North Lanarkshire Councillor – no action
- i) **LA/Fa/3929**: Section 14 notification received re a Falkirk Councillor advising that a draft breach report has been issued by the ESC
- j) **LA/G/3872**: Section 14 notification received re a Glasgow City Councillor advising that a draft breach report has been issued by the ESC

16. 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/As/3958**: Councillor Alastair Forsyth of Aberdeenshire Council
- g) **LA/S/3867**: Councillor Gerry McGarvey of Stirling Council
- h) **LA/H/3838**: Councillor Jarvie of Highland Council (no breach, post Hearing update)
- i) **LA/G/3919**: Bailie Gallagher of Glasgow City Council

17. THREE-MONTHLY PROGRESS REPORTS / INTERIM REPORT

SCS

- a) **LA/AN/3884**: Investigation re an Angus Councillor – three-month progress report on investigation from ESC
- b) **LA/Fa/3910**: Investigation re a Falkirk Councillor – three-month progress report on investigation from ESC
- c) **LA/G/3872**: Investigation re a Glasgow City Councillor – six-month progress report on investigation from ESC
- d) **LA/H/3969**: Investigation re a Highland Councillor – three-month progress report on investigation from ESC
- e) **LA/AB/3925**: Investigation re an Argyll and Bute Councillor – three-month progress report on investigation from ESC
- f) **LA/SL/3905**: Investigation re a South Lanarkshire Councillor – three-month progress report on investigation from ESC
- g) **LA/Fa/3929**: Investigation re a Falkirk Councillor – six-month progress report on investigation from ESC
- h) **NB/CC/3796**: Investigation re a member of the Crofting Commission – three-month progress report on investigation from ESC

18. FEEDBACK INCLUDING ANY HEARINGS SURVEY RESPONSES

None received.

U

19.	FOR DISCUSSION:	Any emerging risks	SCS
		Date for Monitoring Officers' Workshop (verbal)	LJ
		SCS training and development day on 24 June 2024 (verbal)	LJ
		Agenda items for joint meeting with ESC on 3 June 2024 (verbal)	SCS
		Agenda Items for next Standards Commission meeting (verbal)	SCS
20.	FOR INFORMATION:	2024 Diary Dates – Meetings/Hearings/Events etc 2024 Workplan	LJ