

Ethics Committee

Time and Date

10.00 am on Friday, 15th July, 2016

Place

Committee Room 2 - Council House

- 1. Apologies
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 3 6)
 - a) To agree the minutes of the meeting held 24 March 2016
 - b) Matters Arising
- 4. Code of Conduct Update (Pages 7 18)

Report of the Executive Director of Resources

5. Review of the Register of Disclosable Pecuniary Interests (Pages 19 - 24)

Report of the Executive Director Resources

6. Review of Gifts and Hospitality Section of Employee Code of Conduct (Pages 25 - 40)

Report of the Executive Director Resources

7. **Work Programme 2016-17** (Pages 41 - 48)

Report of the Executive Director Resources

8. Any other items of public business which the Chair decides to take as matters of urgency because of special circumstances involved

Chris West, Executive Director, Resources, Council House Coventry

Thursday, 7 July 2016

Note: The person to contact about the agenda and documents for this meeting is Gurdip Paddan Tel: 024 7683 3075 Email: gurdip.paddan@coventry.gov.uk

Membership: Councillors A Andrews, L Bigham, D Gannon, K Mulhall and S Walsh (Chair)

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR it you would like this information in another format or language please contact us.

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