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## Ethics Committee

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### Time and Date

10.00 am on Thursday, 29 March, 2018

### Place

Committee Room 3 - Council House

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1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Previous Meeting** (Pages 3 - 8)
  - (a) To agree the minutes of the meeting held on 14 December, 2017
  - (b) Matters Arising
4. **Code of Conduct Update** (Pages 9 - 42)

Report of the Director of Finance and Corporate Services
5. **Six Monthly Review of Officers' Gifts and Hospitality** (Pages 43 - 50)

Report of the Director of Finance and Corporate Services
6. **Six Monthly Review of Members' Declarations of Gifts and Hospitality**  
(Pages 51 - 60)

Report of the Director of Finance and Corporate Services
7. **Monitoring Officer Protocol**

To receive an oral update at the meeting.
8. **Ombudsman Findings of Maladministration**

To receive an oral update at the meeting.
9. **Work Programme for the Ethics Committee 2018/19** (Pages 61 - 68)

Report of the Director of Finance and Corporate Services
10. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved**

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Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Wednesday, 21 March 2018

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett Tel: 024 7683 3072 Email: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)

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

Independent Persons: S Atkinson, A Barton, R Wills and P Wiseman

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

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

**Suzanne Bennett**

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