

Ethics Committee

Time and Date

11.00 am on Thursday, 27 June, 2024

Place

Diamond Rooms 1 and 2 - Council House

- 1. Apologies
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 3 6)
 - a) To agree the Minutes of the previous meeting held on 21 March, 2024
 - b) Any matters arising
- 4. Local Code of Corporate Governance 2024-25 (Pages 7 30)

Report of the Director of Law and Governance

5. Annual Report of Ethics Committee 2023-24 (Pages 31 - 38)

Report of the Director of Law and Governance

6. Code of Conduct Update (Pages 39 - 46)

Report of the Director of Law and Governance

7. Work Programme for the Ethics Committee 2024/25 (Pages 47 - 52)

Report of the Director of Law and Governance

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

Julie Newman, Director of Law and Governance, Council House, Coventry

Wednesday, 19 June 2024

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett, Governance Services Email: suzanne.bennett@coventry.gov.uk

Membership: Councillors L Bigham, P Hetherton, S Nazir (Chair), E M Reeves,

D Welsh

Independent Persons: S Atkinson, R Wills, P Wiseman

Public Access

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: https://www.coventry.gov.uk/publicAttendanceMeetings

Suzanne Bennett, Governance Services Email: suzanne.bennett@coventry.gov.uk