

Time and Date

11.00 am on Thursday, 25 September, 2025

Place

Diamond Rooms 1 and 2 - Council House

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 8)
 - a) To agree the Minutes of the previous meeting held on 26 June, 2025.
 - b) Any matters arising
4. **Local Code of Corporate Governance 2025-26** (Pages 9 - 34)

Report of the Director of Law and Governance.
5. **Local Government Association (LGA) Ending Abuse in Public Life - Council Self-Assessment Tool Kit - Progress September 2025** (Pages 35 - 44)

Report of the Director of Law and Governance
6. **Six Monthly Review of Members' Gifts and Hospitality** (Pages 45 - 54)

Report of the Director of Law and Governance
7. **Six Monthly Review of Officers' Gifts and Hospitality** (Pages 55 - 66)

Report of the Director of Law and Governance
8. **Code of Conduct Update** (Pages 67 - 76)

Report of the Director of Law and Governance
9. **Ethics Committee Work Programme 2025-2026** (Pages 77 - 82)

Report of the Director of Law and Governance
10. **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, 17 September 2025

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 N Akhtar, L Bigham, J Gardiner, P Hetheron, S Nazir (Chair), E M Reeves (1 vacancy)

Independent Persons: S Atkinson, R Wills and P Wiseman

Substitute Member: S Gray, M Lapsa, G Lloyd, M Mutton,

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