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## AGENDA

<b>Committee</b>	STANDARDS & ETHICS COMMITTEE
<b>Date and Time of Meeting</b>	WEDNESDAY, 3 MARCH 2021, 5.00 PM
<b>Venue</b>	REMOTE MEETING VIA MS TEAMS
<b>Membership</b>	Independent Members: Prof James Downe (Chair), Jason Bartlett, Hollie Edwards-Davies, Arthur Hallett and Chrissie Nicholls  Councillors Cunnah, Sandrey and Williams  Community Councillor Stuart Thomas

### 1 **Apologies for Absence**

To receive apologies for absence.

### 2 **Declarations of Interest**

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

### 3 **Minutes** *(Pages 3 - 12)*

To approve as a correct record the minutes of the previous meeting on 9 December 2020 and the Hearing Panel on 13 January 2021.

### 4 **Statutory Ethical Framework - New Legislation** *(Pages 13 - 16)*

### 5 **New draft Ombudsman's Guidance on the Code of Conduct - Consultation** *(Pages 17 - 18)*

### 6 **Independent Member Appointments** *(Pages 19 - 26)*

### 7 **Complaints Update** *(Pages 27 - 30)*

### 8 **Forward Plan 2020-2021** *(Pages 31 - 34)*

### 9 **Urgent Items (if any)**

**10 Date of next meeting**

The date of the next meeting of the Standards & Ethics Committee is on Wednesday 7 July 2021 at 5.00p, The venue is to be confirmed.

**Davina Fiore**

**Director, Governance and Legal Services**

Date: Thursday, 25 February 2021

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***This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg***