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AGENDA

Committee	STANDARDS & ETHICS COMMITTEE
Date and Time of Meeting	WEDNESDAY, 6 OCTOBER 2021, 5.00 PM
Venue	REMOTE MEETING VIA MS TEAMS
Membership	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 - 6*)

To approve as a correct record the minutes of the previous meeting on 7 July 2021.

4 **Social Media Codes** (*Pages 7 - 32*)

5 **Whistleblowing Reports 2020** (*Pages 33 - 38*)

Appendix A of the report is exempt from publication as it contains exempt information of the description contained in paragraphs 13 and 14 of Part 4 of Part 5 of Schedule 12A of the Local Government Act 1972. The public may be excluded from the meeting by resolution of the Committee pursuant to Section 100A(4) of the Local Government Act 1972 during discussion of this item.

6 **Members Code of Conduct Complaints (Q2 2021-22)** (*Pages 39 - 42*)

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- 7 **Annual Report 2020-21** (*Pages 43 - 48*)
- 8 **Election of Chair** (*Pages 49 - 50*)
- 9 **Forward Work Programme 2021-22** (*Pages 51 - 54*)
- 10 **Urgent Items (if any)**
- 11 **Date of next meeting**

The date of the next meeting of the Standards & Ethics Committee will be on Wednesday 9 February 2022. The venue to be confirmed.

Davina Fiore

Director Governance & Legal Services

Date: Thursday, 30 September 2021

Contact: Mandy Farnham,

02920 872618, Mandy.Farnham@cardiff.gov.uk

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