

## ETHICS AND ENGAGEMENT COMMITTEE

Monday, 30 September 2019		6.00 pm	Committee Room 1, City Hall	
Membership:	Councillors Adrianna McNulty (Chair), Geoff Ellis (Vice-Chair), Laura McWilliams, Ric Metcalfe, Lucinda Preston, Christopher Reid, Hilton Spratt, Loraine Woolley and Liz Bushell			
Substitute member(s):	Councillors Gary Hewson and Ralph Toofany			
Independent Person(s):	Chris Elkington and Roger Vine			
Officers attending:	Democratio	Services and Beo	cky Scott	

## AGENDA

SECTION A		
1.	Confirmation of Minutes - 14 March 2019	3 - 8
2.	Declarations of Interest	
	Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3.	Member Code of Conduct	9 - 24
4.	National Democracy Week	25 - 26
5.	Engagement Event - 17 October 2019	Verbal Report
6.	Code of Conduct: National Cases Review	Verbal Report