

## ETHICS AND ENGAGEMENT COMMITTEE

**Monday, 8 January 2024**

**6.00 pm**

**Committee Rooms 1 and 2**

Membership: Councillors Adrianna McNulty (Chair), Liz Bushell (Vice-Chair), Thomas Dyer, Gary Hewson, Ric Metcalfe, Hilton Spratt, Rachel Storer, Dylan Stothard and Aiden Wells

Substitute member(s): Councillors Natasha Chapman, Martin Christopher, Donald Nannestad, Clare Smalley and Joshua Wells

Independent Person(s): Fred Mann

Officers attending: Democratic Services

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### A G E N D A

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| <b>SECTION A</b>   | <b>Page(s)</b>       |
|--|----------------------|
| 1. Confirmation of Minutes - 10 November 2021  | <b>3 - 4</b>         |
| 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. New Member Induction Programme 2024   | <b>5 - 142</b>       |
| 4. Work Programme - Feedback on Suggested Topics   | <b>Verbal Report</b> |