

<b>SUBJECT:</b>	<b>WORK PROGRAMME UPDATE</b>
<b>REPORT BY:</b>	<b>DIRECTOR OF RESOURCES</b>
<b>LEAD OFFICER:</b>	<b>CAROLYN WHEATER – ASSISTANT DIRECTOR (LEGAL AND CORPORATE SUPPORT SERVICES)</b>

## **1. Purpose of Report**

- 1.1 To put forward the current Ethics and Engagement Committee work programme for consideration by members.

## **2. Work Programme Summary**

- 2.1 The work programme is attached as **Appendix A**, and was agreed at the meeting of 11 December 2013.
- 2.2 Members are encouraged to put forward any proposals for relevant matters of concern or interest to them or the residents of their ward which the Ethics and Engagement Committee may be able to consider.

## **3. Changes Made to the Work Programme**

- 3.1 At the meeting of 29 May 2013, the work programme for 2013/14 was agreed. Work on the three primary strands of the Committee's work has been staggered throughout the year. There is flexibility within the work programme to react to changing priorities as necessary.

## **4. Organisational Impacts**

- 4.1 Finance  
There are no direct financial implications arising from this report.
- 4.2 Legal Implications  
Any additions to the work programme should be made in accordance with the scope of the Committee as established within its terms of reference.

## **5. Recommendation**

- 5.1 That the Committee consider the work programme and propose any suitable changes if necessary.
- 5.2 That the Committee consider items scheduled for the next meeting and any necessary arrangements relating to them.