

Agenda

Standards and Personnel Appeals Committee

Date: **Monday, 18th March, 2019**

Time: **10.00 am**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

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01623 457317

STANDARDS AND PERSONNEL APPEALS COMMITTEE

Membership

Chairman: Councillor Christine Quinn-Wilcox

Councillors:

Cheryl Butler
Lauren Mitchell
Helen-Ann Smith

Cathy Mason
Phil Rostance
Vacancy

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Standards and Personnel Appeals Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 10th December, 2018. 5 - 8
4. Whistleblowing Policy Annual Update. 9 - 22
5. Annual Constitution Review. 23 - 28
6. Annual Ethical Governance Update. 29 - 46