

A MEETING of the STANDARDS COMMITTEE will be held VIA MICROSOFT TEAMS on  
THURSDAY, 18 JANUARY 2024 at 10.00 am

N. MCKINLAY,  
Director Corporate Governance,

12 January 2024

<b>BUSINESS</b>		
1.	<b>Apologies for Absence</b>	
2.	<b>Order of Business</b>	
3.	<b>Declarations of Interest</b>	
4.	<b>Minute</b> (Pages 3 - 4) Consider Minute of the Meeting held on 22 February 2023 for approval and signature by the Chair. (Copy attached.)	2 mins
5.	<b>Report on Ethical Standards Framework and Compliance</b> (Pages 5 - 56) Consider Report by Monitoring Officer. (Copy attached.)	15 mins
6.	<b>Any Other Items Previously Circulated</b>	
7.	<b>Any Other Items which the Chair Decides are Urgent</b>	

**NOTES**

1. Timings given above are only indicative and not intended to inhibit Members' discussions.
2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.

**Membership of Committee:-** Councillors S. Hamilton (Chair), J. Anderson, M. Douglas, J. Greenwell, J. Linehan, D. Parker, F. Sinclair and T. Weatherston

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Please direct any enquiries to William Mohieddeen  
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