



Ethical Governance Committee

To All Members of the Constitutional Review Committee on 12th March 2013

Date of meeting: Wednesday 20th March 2013

Time: 6.30pm

**Venue: Sports Pavilion and Community Centre,
Coventry Rd, Lutterworth, LE17 4SH**

Agenda

1. Apologies for Absence and Notification of Substitutes.
2. Minutes of the meeting of the Ethical Governance Committee held on 27th September 2012.
3. To consider an Officer's report on the Code of Conduct.

Anna Graves
Chief Executive

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Circulate to: Councillors: Beesley–Reynolds, Callis, Dunton, Everett, King, Liquorish, Tomlin. Mr A. Palmer, Mr J. Turner