



MEETING OF THE ETHICAL GOVERNANCE COMMITTEE

To All Members of the Ethical Governance Committee on 18th June 2018

Date of meeting: Tuesday 26th June 2018

Time: 6.30pm

**Venue: Council Chamber, The Symington
Building, Adam and Eve Street, Market
Harborough LE16 7AG**

Agenda

1. Election of Chairman for the Year 2018/19
2. Appointment of Vice-Chairman for the Year 2018/19
3. Apologies for Absence
4. Minutes of the meeting of the Ethical Governance Committee held on 13th March 2018
5. To consider a Report of the Monitoring Officer: Report 1- Update on Complaints
6. To consider a Report of the Monitoring Officer: Report 2 - Workplan 2018/19
7. To consider a Report of the Monitoring Officer: Report 3 – Complaint SC/39
8. Section 100A(4) Local Government Act 1972
9. To consider the following exempt appendices to the Monitoring Officer's Report 3 - Complaint SC/39:
 - A. Complaint – SC/39 - Exempt
 - C. Transcript of interview with Subject Member – Exempt
 - D. Transcript of interview of the Complainant - Exempt
 - E. Comments of Independent Person – Exempt
 - F. Additional comments of the Independent Person - Exempt

**BEVERLEY JOLLY
HEAD OF PAID SERVICE AND CORPORATE DIRECTOR**

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Circulate to: Cllrs Brodrick, Evans, Galton, Hadkiss, Hallam, Knowles and Modha
Parish Members: Mrs J. Butcher, Mr D. Gair and Mrs J. Robson.