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Corporate Resources Town Hall, Upper Street, London, N1 2UD

Agenda for the Standards Committee

A meeting of the Standards Committee will be held at the Town Hall, Upper Street, N1 2UD on **19th June 2006 at 7.00pm.**

John Lynch Head of Democratic Services

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Despatched	: 9th June 2006

Independent Members

Councillors

Father Jim Kennedy (Chair) Jo Michie One vacancy Terry Stacy Richard Watts

<u>Substitute</u>

Matthew Saunders

PLEASE NOTE START TIME OF MEETING

AGENDA

- 1. Apologies for Absence
- 2. Declaration of Substitute Members
- 3. Declarations of Interest
- 4. To confirm minutes of the Standards Committee meeting held on 30th March 2006 (enclosed)
- 5. Anti-Fraud and Corruption Policy Report of the Director of Finance (enclosed)
- 6. Annual Audit and Inspection Plan for 2006/07 Report of the Director of Finance (enclosed)
- 7. Progress against Internal Audit Plan 2005/06 Report of the Director of Finance (enclosed)
- 8. Ethics and Standards Indicators Report of the Director of Corporate Resources (enclosed)
- 9. Members' Training and Development Programme for 2006/07 Report of the Director of Corporate Resources (to follow)
- 10. Work Programme for the Committee 2006/07. Report of the Director of Corporate Resources (enclosed)
- 11. Indemnification of Costs Report of the Director of Corporate Resources
- 12. Any urgent business.

Any additional non-confidential items which the Chair is of the opinion should be considered at this meeting as a matter of urgency, and to consider whether the special circumstances included in each such report as to why it was not included in and circulated with the agenda are acceptable for recording in the minutes.