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## **Agenda for the Standards Committee**

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A meeting of the Standards Committee will be held in Committee Room 4 at the Town Hall, Upper Street, N1 2UD on **22<sup>nd</sup> April 2009 at 5.30pm.**

**John Lynch**  
**Head of Democratic Services**

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Despatched : 9<sup>th</sup> April 2009

### **Independent Members**

Father Jim Kennedy (Chair)  
Diana Gibbs  
Godfrey Stadlen  
Jane McNeill  
Alison Vydulinska

### **Councillors**

Terry Stacy  
Phil Kelly

### **Substitutes**

Councillor Paula Belford  
Councillor Richard Watts

**PLEASE NOTE START TIME OF MEETING**

## **A G E N D A**

1. Apologies for Absence
2. Declaration of Substitute Members
3. Declarations of Interest
4. To confirm the minutes of the Standards Committee meeting held on 27<sup>th</sup> January 2009 (enclosed)
5. Annual Audit and Inspection Letter 2007/08  
Report of the Director of Finance (enclosed)
6. Standards and Ethics Indicators  
Report of the Director of Corporate Resources (enclosed)
7. Work Programme for the Committee 2009/10  
Report of the Director of Corporate Resources (enclosed)
8. Future meetings of the Committee:
  - Tuesday, 9<sup>th</sup> June 2009 at 7.00pm
  - Tuesday, 20<sup>th</sup> October 2009 at 7.00pm
  - Thursday, 4<sup>th</sup> February 2010 at 7.00pm
  - Tuesday, 20<sup>th</sup> April 2010 at 7.00pm
  - Tuesday, 15<sup>th</sup> June 2010 at 7.00pm.
9. Any Urgent Business

Any non-exempt items which the Chair agrees should be considered urgently by reason of special circumstances. The reasons for urgency will be agreed by the Chair and recorded in the minutes