**COMMITTEE ON STANDARDS IN PUBLIC LIFE**

**TWO HUNDRED AND TWENTY FOURTH MEETING**

**THURSDAY 15 OCTOBER 2015 AT 10.00 AM**

**ROOM G11,1 HORSE GUARDS ROAD, LONDON SW1A 2HQ**

**AGENDA**

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| **No** | **Agenda item** | **Details** | **Papers** | **Indicative timing** |
| 1 | Registers  | The Committee will be asked to agree the Register of Interests, gifts and hospitality, and meetings registers for publication on the Committee’s website.  | CSPL (14) 228 | 10:00 |
| 2 | Minutes and matters arising | The Committee will be asked to approve the minutes from September’s Committee meeting. | CSPL (14) 229 | 10:05 |
| 3 | National Asset Management Agency, Northern Ireland | The Committee will be asked to discuss the issue. | CSPL (14) 230 | 10.05 |
| 4 | Committee Vacancy | The Committee will be updated on applications for the Committee vacancy | Oral update | 10.20 |
| 5 | Committee member appraisal | The Committee will be reminded of the appraisal process | Oral update | 10.25 |
| 6 | Ethics for regulators | The Committee is invited to consider the updated Ethics for Regulators discussion/consultation paper | CSPL (14) 231 | 10:30 |
| 7 | Public Appointments  | The Committee is invited to consider the response to the OCPA review | CSPL (14) 232 | 11:00 |
| 8 | Ethical standards for providers of public services | The Committee will be invited to agree a follow up publication to the public standards report. (Final draft following revisions suggested at September Committee meeting) | CSPL (14) 233 | 11.30 |
| 9 | Standards Check | An update on recent standards issues | CSPL (14) 234 | 11.45 |
| 10 | Forward agenda | The Committee is invited to report any issues for the forward agenda | No paper |  |
| 11 | AOB | a. Letters to the party leaders on party funding; response from SNP to noteb. Communications update | CSPL (14) 235 |  |
| 12 | Presentation | Presentation by Mark Galloway of Skanska on building an ethical organisation followed by discussion with the committee, Mark will stay for lunch | No paper | 12.00 - 12.30 |