**COMMITTEE ON STANDARDS IN PUBLIC LIFE**

**TWO HUNDRED AND THIRTY-NINTH MEETING**

**THURSDAY 17 NOVEMBER 2016 AT 09:00**

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

**AGENDA**

**Please note the meeting will start at 09:00 and finish by 11.00 to allow members who wish to attend Lord Borrie’s memorial service at The Temple Church at 11.30.**

**Professor Mark Philp, Chair, Research Advisory Board will also attend and there will be a presentation by Professor Richard Rose at the conclusion of formal business.**

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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 the meetings registers for publication on the Committee’s website. | CSPL (16) 75 | 09:00 |
| 2 | Minutes and Matters Arising | The Committee will be asked to approve the minutes from September’s Committee meeting.  Matters arising:   * Committee membership * PACAC inquiry into ACOBA | CSPL (16) 76  Oral update  Oral update | 09:05 |
| 3 | Ethics for Regulators | The Committee will be asked to note a paper setting out lessons learnt from the review of ethics for regulators | CSPL (16) 77 | 09:10 |
| 4 | Referendum Seminar | The Committee will be asked to note the brief for the referendum seminar and note the meeting with the Electoral Commission held on 1 November. | CSPL (16) 78 | 09:20 |
| 5 | Public’s view of standards | The Committee will be asked to note and discuss Prof Mark Philp’s paper on reviewing the public’s views of standards in public life. | CSPL (16) 79 | 09:35 |
| 6 | Law Commission Consultation | The Committee will be asked to comment on our submission to the Law Commission’s further consultation on reforming misconduct in public office. | CSPL (16) 80 | 09:55 |
| 7 | Review of MPs’ Code of Practice | The Committee will be asked to comment on our draft submission to the Parliamentary Commissioner’s Review of the MPs’ Code of Conduct. | CSPL (16) 81 | 10:00 |
| 8 | CSPL Code of Practice | The Committee will be asked to approve the revised Code of Practice. | CSPL (16) 82 | 10:10 |
| 9 | Budget | The Committee will be asked to note the budget update. | CSPL (16) 83 | 10:15 |
| 10 | Standards Check | The Committee will be asked to note an update on recent standards issues. | CSPL (16) 84 | 10:20 |
| 11 | Forward Work Programme | The Committee will be invited to note the future work programme and the grid of forthcoming events. | CSPL (16) 85 | 10:25 |
| 12 | AOB | The Committee will be asked to note:   1. Communications update 2. Date of next meeting: 15 December 2016 | CSPL (16) 86 | 10:30 |
| 13 | Standards and Public views | Presentation by Professor Richard Rose | Paper to follow | 10.35 |