**COMMITTEE ON STANDARDS IN PUBLIC LIFE**

**TWO HUNDRED AND FORTIETH MEETING**

**THURSDAY 15 DECEMBER 2016 AT 10:00**

**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 the meetings registers for publication on the Committee’s website. | CSPL (16) 87 | 10:00 |
| 2 | Minutes and Matters Arising | The Committee will be asked to approve the minutes from November’s Committee meeting.  Matters arising:   * Committee membership, welcome to Lord Stunell * Meeting with Chair of PACAC * Public Appointments Governance Code | CSPL (16) 88  Oral update  Oral update | 10:05 |
| 3 | Referendum Seminar | The Committee will be asked to note the paper reviewing the Referendum seminar held on 22 November. | CSPL (16) 89 | 10:15 |
| 4 | Ethical Standards for Public Service Providers: Follow up | The Committee will be invited to approve a follow up plan to the 2014 report on Ethical Standards for Public Service Providers | CSPL (16) 90 | 10:30 |
| 5 | PACAC inquiry into the House of Lords | The Committee will be invited to comment on the draft submission to PACAC on their inquiry into the House of Lords | CSPL (16) 91 | 10.45 |
| 6 | Research Advisory Board | The Committee will be invited to note the meeting of the Research Advisory Board held on Friday 9 December. | CSPL (16) 92  *To follow* | 11:00 |
| 7 | House of Commons Committee on Standards | The Committee will be invited to accept the invitation to an informal meeting with the Commons Committee on Standards and to comment on items for the agenda. | CSPL (16) 93 | 11.15 |
| 8 | Planning Round | The Committee will be asked to note the bid for the next 3 year planning round. | CSPL (16) 94 | 11:25 |
| 9 | Standards Check | The Committee will be asked to note an update on recent standards issues, with particular reference to Dame Louise Casey’s Review into opportunity and integration, recommending an addition to the Principles of Public Life. | CSPL (16) 95 | 11:35 |
| 10 | Forward Work Programme | The Committee will be invited to note the future work programme and the grid of forthcoming events. | CSPL (16) 96 | 11:45 |
| 11 | AOB | The Committee will be asked to note:   1. Communications update 2. Date of next meeting: 19 January 2017 3. Farewell to Paul Croney | CSPL (16) 97 | 11:50 |