

**Members are requested to attend:**

**STANDARDS COMMITTEE  
16 July 2008  
Committee Room 1**

1. Apologies for Absence.

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the meeting held on 11 March 2003 are attached at pages 1-2.

4. Matters Arising.

5. Review of Terms of Reference

The report is at pages 3 – 6.

6. Recruitment of Independent Member

The report is at pages 7 – 10.

7. Training on the New Standards Processes

The report is at pages 11 – 12.

8. Annual Assembly of Standards Committees

The report is at pages 13 – 14.

9. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.