



AGENDA: 29 September 2026

STANDING ITEMS

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| 1. | Welcome, Apologies & Declarations of Interest | SV |
| 2. | Matters Arising & Outstanding Actions | SV |

CONSENT AND INFORMATION ITEMS

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| 3. | Draft Minute of Meeting on 27 July 2026 | SV |
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STRATEGIC MATTERS

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| 4. | FOR DISCUSSION: | Promoting the Ethical Standards Framework and Update on Outreach Work | LJ |
| 5. | FOR DISCUSSION: | Judicial Review (verbal, in private) | LJ |

BUSINESS MATTERS

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| 6. | FOR APPROVAL: | Programme for Monitoring Officers' Workshop | LJ |
| 7. | FOR APPROVAL: | September 2026 Standards Update | LJ |
| 8. | FOR APPROVAL: | 2027 Diary Dates | LJ |
| 9. | FOR REVIEW: | Progress against Business Plan 2026/27 Quarter 2 | LJ |
| 10. | FOR DISCUSSION: | Review of performance against KPIs | LJ |

BUSINESS MATTERS (PRIVATE AND VERBAL)

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| 11. | FOR INFORMATION: | Update on Job Evaluation Scheme | MF |
| 12. | FOR DISCUSSION: | Freedom of Information and Subject Access Requests | SV |
| 13. | FOR INFORMATION: | Communications | SV |
| 14. | FOR INFORMATION: | Staffing Update | SV |

CASES (PRIVATE)

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| 15. | NOTE OF NO ACTION DECISIONS & SECTION 14 LETTERS | SCS |
| | a) LA/AB/4580: No breach report received re an Angus Councillor – no action | |
| | b) LA/H/4573: No breach report received re a Highland Councillor – no action | |
| | c) LA/Fa/4562: No breach report received re a Falkirk Councillor – no action | |
| | d) LA/D/4566 and NB/DHS/4594: No breach report received re a Dundee City Councillor – no action | |

- e) **LA/E/4529a**: No breach report received re seven City of Edinburgh Councillors – no action
- f) **LA/AB/4521**: No breach report received re an Argyll and Bute Councillor – no action
- g) **LA/As/4482**: No breach report received re an Aberdeenshire Councillor – no action
- h) **LA/C/4564**: No breach report received re a Clackmannanshire Councillor – no action
- i) **LA/NL/4574**: No breach report received re three North Lanarkshire Councillors – no action
- j) **LA/H/4600**: Section 14 notification received re a Highland Councillor advising that a draft breach report has been issued by the ESC
- k) **LA/I/4423**: Section 14 notification received re an Inverclyde Councillor advising that a draft breach report has been issued by the ESC
- l) **LA/EA/4438**: Section 14 notification received re an East Ayrshire Councillor advising that a draft breach report has been issued by the ESC
- m) **LA/PK/4577**: Section 14 notification received re a Perth and Kinross Councillor advising that a draft breach report has been issued by the ESC
- n) **LA/EL/4634**: No breach report received re an East Lothian Councillor – no action
- o) **LA/OI/4575**: No breach report received re an Orkney Islands Councillor – decision pending

16. CASES AND POST HEARING UPDATES (VERBAL)

SCS

- a) **LA/EA/4394**: Councillor James Adams of East Ayrshire Council (**MB**, LS, MF)
- b) **LA/DG/4408**: Councillor Andrew Wood of Dumfries and Galloway Council (**MF**, SV, HD)
- c) **LA/An/4457**: Councillors David Cheape, Iain Gall and Tommy Stewart of Angus Council (**LS**, SV, MB)
- d) **LA/E/4529**: Councillor James Dalglish of City of Edinburgh Council (**MB**, HD, LS)
- e) **NB/HES/4282**: Dr Hugh Hall, former member of Historic Environment Scotland (direct further investigation)
- f) **LA/DG/4304**: Councillor Ian Carruthers of Dumfries and Galloway Council (direct further investigation)
- g) **LA/SL/4470**: Councillor Gerry Convery of South Lanarkshire Council (**MF**, LS, HD)
- h) **LA/EL/4546**: Councillor Shona McIntosh of East Lothian Council (**HD**, LS, MB)
- i) **NPA/LLT/4230**: Sid Perrie, Member of Loch Lomond and the Trossachs National Park Authority (**SV**, HD, MF)
- j) **LA/G/4182**: Councillor Fiona Higgins of Glasgow City Council (**MF**, SV, HD)
- k) **LA/ER/4506**: Councillor Colm Merrick of East Renfrewshire Council (breach, post Hearing update)

17. THREE-MONTHLY PROGRESS REPORTS / INTERIM REPORT

SCS

- a) **LA/CES/4565**: Investigation re a Comhairle nan Eilean Siar Councillor – three-month progress report on investigation from ESC
- b) **LA/AB/4602**: Investigation re an Argyll and Bute Councillor – three-month progress report on investigation from ESC
- c) **LA/AB/4572**: Investigation re an Argyll and Bute Councillor – three-month progress report on investigation from ESC

18. FEEDBACK INCLUDING ANY HEARINGS SURVEY RESPONSES

- a) Feedback received from Fife IJB
- b) Feedback received from Glasgow Disability Alliance
- c) Feedback received from Scottish Government
- d) Feedback from Health and Social Care Alliance
- e) Evaluation Surveys from training session on IJB Advice Note for Health and Social Care Alliance

LJ

ANY OTHER BUSINESS (private)

19. FOR DISCUSSION: Any emerging risks

SCS

Date for Data Protection Officer to attend SCS meeting

LJ

Agenda Items for next Meeting (verbal)

20. FOR INFORMATION: 2026/27 Diary Dates – Meetings/Hearings/Events etc
2026/27 Workplan

LJ