



Assessment Sub-Panel of the Panel of Independent Persons

Date: TUESDAY, 30 APRIL 2024

Time: 11.00 am

Venue: HYBRID MEETING

Members: Karen McArthur, Independent Person
Gary Rogers, Independent Person
Rahul Sinha, Independent Person

Enquiries: Gemma Stokley
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Accessing the virtual public meeting

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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **APPOINTMENT OF A CHAIR**

For Decision
4. **MEMBERS' CODE OF CONDUCT AND COMPLAINTS PROCEDURE**

For Information
(Pages 5 - 34)
5. **QUESTIONS RELATING TO THE WORK OF THE SUB-PANEL**
6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of the grounds that they involve the likely disclosure of exempt information as defined by Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

8. **ALLEGED BREACH OF THE MEMBERS' CODE OF CONDUCT**

For Decision
(Pages 35 - 52)
9. **SUBJECT MEMBERS RESPONSES:**
 - a) Subject Member A (Pages 53 - 66)
 - b) Subject Member B (Pages 67 - 84)

- c) Subject Member C (Pages 85 - 86)
- d) Subject Member D (Pages 87 - 110)
- e) Subject Member E (Pages 111 - 114)
- f) Subject Member F (Pages 115 - 116)

For Decision

- 10. **ALLEGED BREACH OF THE MEMBER'S CODE OF CONDUCT -
CONSIDERATION OF REQUEST FOR ANONYMITY**

For Decision
(Pages 117 - 124)

- 11. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB-PANEL**

- 12. **NON-PUBLIC ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**