



Assessment Sub-Panel of the Panel of Independent Persons

Date: FRIDAY, 7 JULY 2023
Time: 11.00 am
Venue: VIRTUAL MEETING - MICROSOFT TEAMS

Members: Miranda Carruthers-Watt, Independent Person
Robert Coyle, Independent Person
Gary Rogers, Independent Person

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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

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 3 - 32)
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 on 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 33 - 42)
9. **SUBJECT MEMBER RESPONSE**
For Decision
(Pages 43 - 48)
10. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE SUB-PANEL**
11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**