

Agenda

Paper C 57 10/11

Committee	Council	
Date	23 June 2011	
Time	10.00am	
Venue	Council Chamber, Robert Street	
Members	Jaki Meekings Davis	(President)
	Chris Bilsland	(Vice-President)
	Roger Latham	(Past President)
	Sir Tony Redmond	(Treasurer)
	Caroline Al-Beyerty	John Matheson
	Ken Barnes	Caroline Mawhood
	Brian Berry	David McBride
	Angela Brown	Mike Owen
	Andrew Burns	Ian Perkin
	Jane Cuthbertson	Jeff Pipe
	Tim Day	Jon Pittam
	Chris Donnelly	Chris Roach
	Christina Earls	Brian Roberts
	Mike Ellingford	Jaki Salisbury
	Ken Finch	Trevor Salmon
	Alan Geddes	Judith Savage
	Claire Gravid	Bill Shields
	Richard Harbord	Martin Sinclair
	Nigel Hiller	Alison Sweeting
	Neil Hunter	Adrian Waite
	Suzanne Jones	Steve Watson
	Helen Kilpatrick	Derek Yule

Code of Conduct for Council Members requires members to be honest and open with regard to conflicts of interest (either real or perceived). Members must not use their position for personal gain in either business, political or social relationships. Therefore, a member who has, or may be perceived to have, such a personal interest in a particular matter under consideration should declare that interest, withdraw from all discussions relating to it and take no part in any vote on such matter.

Items marked * are those in which a majority of Council/ committee members may have an interest because of some shared attribute. When considering these items, Council/ committee members should aim to achieve a balanced view, paying particular attention to the sources of information and advice, and remind themselves of their duties as trustees and to act in the public interest.

Agenda for the Open session

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

3 MINUTES OF PREVIOUS MEETING

To approve the minutes of the Open session held on 14 April 2011.

(Paper C56 10/11 Open session)

4 MATTERS ARISING

5 COUNCIL ELECTION RESULTS

To note the results of the 2011/12 Council Election results.

(Paper C58 10/11)

6 ANNUAL CONFERENCE

To receive a report on the 2011 Conference

(Paper C59 10/11)

7 UPDATE ON THE IMPACT OF THE GOVERNMENT'S PUBLIC SPENDING PLANS

To update on developments.

(Paper C60 10/11)

8 AADB SCHEME

To agree changes to the Scheme to account for the demise of the CCAB.

(Paper C61 10/11)

9 ANY OTHER BUSINESS FOR THE OPEN SESSION

The President will formally close the Open session and invite observers to leave the room.