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PUBLIC

To: Members of Governance, Ethics and Standards Committee

Wednesday, 10 January 2024

Dear Councillor,

Please attend a meeting of the **Governance, Ethics and Standards Committee** to be held at **2.00 pm** on **Thursday, 18 January 2024** in Committee Room 1, County Hall, Matlock, Derbyshire, DE4 3AG, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

A G E N D A

PART I - NON-EXEMPT ITEMS

1. Apologies for absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 4)

To confirm the non-exempt minutes of the meeting of the Governance, Ethics and Standards Committee held on 26 October 2023.

4. Review of the Code of Conduct for Elected Members (Pages 5 - 40)
5. Revisions to the Constitution: Terms of Reference of the Audit Committee (Pages 41 - 60)
6. Annual Report of the Independent Remuneration Panel (Pages 61 - 92)