

Minutes of Code of Ethics Committee

Date: 14 July 2016

Venue: 90 North King Street, Dublin 7

Attendance

Authority: Pat Costello (Chair), Bob Collins, Judith Gillespie, Vicky Conway

Secretary: Annie O'Malley

Executive: Catherine Pierse, Christopher Campbell, Susan Gleeson

No conflicts of interest were declared in relation to any matters for discussion

1. The following items were considered and discussed as set out in the agenda:

- 1.1 Private discussion for Committee
- 1.2 Minutes of last meeting
- 1.3 Documents for noting
- 1.4 Updated draft Code of Ethics
- 1.5 AOB

2 Actions and matters of Note:

- 2.1 The minutes for the last Committee meeting were agreed and signed.
- 2.2 The updated draft Code of Ethics was discussed with particular attention given to the preamble section of the Code. The Committee proposed a number of changes which the Executive will incorporate.
- 2.3 Preliminary comments received from AGS and Department of Justice were discussed.
- 2.4 The Head of Legal and Governance indicated that she would seek the advice of counsel on a number of issues related to the Code.
- 2.5 The revised draft Code is to be completed by the middle of next week for circulation by email to Committee members. The draft Code will then be submitted for approval of the Authority at the Authority meeting on 28 July 2016.
- 2.6 Arrangements for the public consultation event in September were discussed.