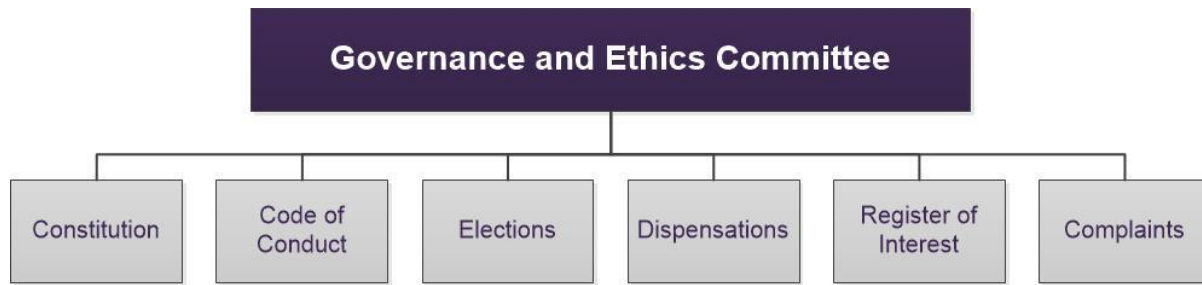


**Article 9 - Governance and Ethics Committee**



The Council will establish a Governance and Ethics Committee. Its role is to promote and maintain high standards of conduct by Councillors, to oversee the following: revisions to the constitution, the elections process and other related matters as set out in Part 3 of the Constitution.

**Composition**

Elected members are to be appointed by full Council. The Committee must be politically balanced.

**Chair**

The full Council will appoint the Chair of the Committee. In the absence of the Chair at a meeting of the Committee, the Committee will elect another member of the Committee to chair the meeting.

**Quorum and Substitutes**

The Quorum of the Committee will be three members. The leaders of the political groups may notify the Monitoring Officer of substitutes, of Councillors from their party, to attend the Committee in place of members of their party where the relevant member is unable to attend.

**Functions Delegated to the Governance and Ethics Committee**

The functions delegated to Governance and Ethics Committee are detailed in Part 3 of this Constitution.