

Draft Terms of Reference of Standards (Dispensation) Sub-Committee

1. Purpose of Sub-Committee

To consider applications from Members who have a personal and prejudicial interest for a dispensation to enable them to speak and vote at meetings of the Council.

2. Membership

The membership of the Sub-Committee will be five, two of which must be independent non-elected Members.

The Chair of the Sub Committee shall be one of the independent non-elected Members.

3. Quorum

The quorum of the Sub-Committee shall comprise of 3 Members one of which must be an independent non-elected Member.