

# Agenda – Standards of Conduct Committee

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Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 28 November 2017

Meeting time: 09.30

For further information contact:

Meriel Singleton

Committee Clerk

0300 200 6565

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## 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

## 2 Papers to Note

(09.30)

### 2.1 Cross Party Groups Annual Reports: Correspondence from the Llywydd (14 November 2017)

(Page 1)

## 3 Assembly Reform: Consideration of draft letter

(09.35 – 09.45)

(Pages 2 – 3)

SoC(5)-11-17 Paper 1 – Draft letter

## 4 Code of Conduct – Review

(09.45 – 10.30)

(Pages 4 – 9)

SoC(5)-11-17 Paper 2 – Statement from the Llywydd (15 November 2017)

SoC(5)-11-17 Paper 3 – Inquiry outline

## 5 Report from the Commissioner for Standards in accordance with Standing Order 22.2(1)

(10.30 – 11.00)

(Pages 10 – 12)

Briefing paper

