

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 19 June 2018

Meeting time: 09.30 – 10.49

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Paul Davies AM Llyr Gruffydd AM
Witnesses:	Ben Lewis, Cardiff University Amy Sykes, Cardiff University Patrick Wrangles, Cardiff University
Commissioner for Standards:	Sir Roderick Evans QC (Standards Commissioner)
Committee Staff:	Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk) Enrico Carpanini (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed the Members to the Committee.



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- 1.2 The chair referred Members to the Assembly Commissions Report on the Dignity and Respect Survey which has been published today. The Committee will consider the Report at its meeting on 26 June.
- 1.3 The Members noted a Report from the Commissioner for Standards under Standing Order 22.2(i) which was received on 18 June. The Committee will consider the Report at its meeting on 26 June.

2 Code of Conduct – Review: Evidence Session

2.1 The Committee discussed the Dignity and Respect Policy with Ben Lewis, Director, Student Support & Wellbeing, Cardiff University; Patrick Wrangles, Head of Health and Wellbeing, Cardiff University and Amy Sykes, Wellbeing Coordinator and Senior Wellbeing Practitioner, Cardiff University alongside the work in this area Cardiff University has been undertaking.