

# Concise Minutes – Standards of Conduct Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 17 July 2018

Meeting time: 10.00 – 11.36

## Private

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### Attendance

| Category                | Names  |
|-------------------------|--|
| Assembly Members:       | Jayne Bryant AM (Chair)<br>Gareth Bennett AM<br>Llyr Gruffydd AM                                       |
| Standards Commissioner: | Sir Roderick Evans QC (Standards Commissioner)   |
| Committee Staff:        | Meriel Singleton (Second Clerk)<br>Claire Griffiths (Deputy Clerk)<br>Enrico Carpanini (Legal Adviser) |

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

- 1.1 The Chair welcomed Members to the meeting
- 1.2 Apologies were received from Paul Davies AM.

## 2 Commissioner for Standards Annual Report 2017–18

- 2.1 Members noted the report which would be laid later on 17 July.



### **3 Code of Conduct – Review: Consideration of draft report**

3.1 Members considered draft report. A number of amendments were suggested and it was agreed that a revised version would be circulated to Members outside of Committee for further consideration.

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