

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 24 April 2018

Meeting time: 09.30 – 09.57

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Paul Davies AM Llyr Gruffydd AM
Standards Commissioner:	Sir Roderick Evans QC
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 meeting. There were no apologies.

2 Code of Conduct – Review

2.1 Members considered the revised draft policy and agreed that the Chair would write to the Assembly Commission with their views.



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3 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.1(i)

3.1 The Chair thanked Paul Davies AM for handling the report from the Commissioner for Standards in accordance with Standing Order 22.1. The Committee's Report, 01 – 18, was published on 17 April.

3.2 The Committee discussed the appeal procedure and agreed to return to it at a future meeting.