

Agenda – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 12 February 2019

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**

- 2 Report 03–18 to the Assembly under Standing Order 22.9**
(09.30 – 09.45) (Pages 1 – 4)
SoC(5)–03–18 Paper 1 – Letter from Dame Dawn Primarolo, Chair of the Remuneration Board (29 January 2019)
SoC(5)–03–18 Paper 2 – Letter from the Llywydd (31 January 2019)

- 3 Code of Conduct – Review: Next Steps**
(09.45 – 11.00) (Pages 5 – 18)
SoC(5)–03–19 Paper 3 – Committee paper

