

# Concise Minutes – Standards of Conduct Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 12 February

2019

Meeting time: 09.29 – 10.00

## Private

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### Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Andrew RT Davies AM Helen Mary Jones 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.

## 2 Report 03–18 to the Assembly under Standing Order 22.9

2.1 The Members noted the responses.

2.2 It was agreed that the Committee will consider the Remuneration Board's consultation on the Determination for the 6<sup>th</sup> Assembly, when published.



### **3 Code of Conduct – Review: Next Steps**

3.1 Members had a further discussion on the proposed changes to the Code of Conduct and agreed to return to this item at the next meeting.