

# Agenda – Standards of Conduct Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 21 May 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

(09.30)

## 2 Paper(s) to note

(09.30)

### 2.1 Committee Correspondence: Letter from the Chair of the Constitutional and Legislative Affairs Committee (15 March 2019)

(Pages 1 – 2)

## 3 Lobbying: Correspondence from the Petitions Committee (22 March 2019)

(09.35 – 09.45)

(Pages 3 – 6)

SoC(5)-07-19 Paper 1 – Letter from the Chair of the Petitions Committee (15 March 2019)

SoC(5)-07-19 Paper 2 – Draft Committee Response

## 4 Code of Conduct – Review: Correspondence from the Llywydd (7 May 2019)

(09.45 – 10.00)

(Pages 7 – 23)

SoC(5)-07-19 Paper 3 – Letter from the Llywydd (7 May 2019)

## 5 Code of Conduct – Review

(10.00 – 10.40)

(Pages 24 – 30)

SoC(5)-07-19 Paper 4 – Draft revisions to Code of Conduct

SoC(5)-07-19 Paper 5 – Lay Members on Standards Committees



Cynulliad  
Cenedlaethol  
Cymru

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## **6 Remuneration Board: Review of the Determination for the Sixth Assembly**

(10.40 – 11.00)

(Pages 31 – 54)

SoC(5)-07-19 Paper 6 – Consultation Document