

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 18 June 2019

Meeting time: 09.29 – 10.33

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Andrew RT Davies AM Helen Mary Jones AM David J Rowlands AM
Standards Commissioner:	Sir Roderick Evans QC (Standards Commissioner)
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 Members to the meeting.
- 1.2 The Chair welcomed David Rowlands AM who had been elected as a Member of the Committee on 12 June.

2 Determination on Members' Pay and Allowances 2019–20

- 2.1 Andrew R T Davies AM declared an interest as he employs his wife.



2.2 Members considered the Determination on Members Pay and agreed that the Chair would write to the Chair of the Remuneration Board regarding the employment of family members.

3 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.2(i)

3.1 Members considered the Commissioner for Standards Report in accordance with Standing Order 22.2(i) and agreed to return to the issue at the next meeting.

4 Code of Conduct – Review

4.1 Members considered and agreed the suggested amendments.

4.2 The Clerk will prepare a report for Member's consideration reflecting the suggested revisions to the Code of Conduct.