

Date: Thursday 11th November

Time: 2pm-3.30pm

Venue: Committee Room 3, National Assembly Building

Title: REPORT ON ACTION ARISING FROM STD01-99

Purpose

1. This report outlines the action taken to date.

Action & Timing

2. The Committee is invited to note the report.

Action Point	Status
Item 1, "Operation of the Committee" "Secretariat to investigate the possibility of having "open" microphones for future meetings"	Investigated and not recommended. Have been advised that "open" microphones distort the quality of the archive record produced by the host broadcasters and that the resident broadcasters will not accept the former's feed for transmission.
Item 3, "agreed that "the draft register would be re-circulated to Members quickly giving them a further opportunity to adjust or add to their declarations prior to publication" "the register should be published in second or 3 rd week of August" "	Actioned. A number of further registrations and alterations were made. See also STD02-06-99. Register published 27 th August 1999.

<p>Item 3, "Cardiff County Club"</p> <p>"Secretariat to discuss agenda item with chair and members re; the scheduling of a further discussion2</p>	<p>Not yet actioned. Agenda item 2 for STD02-99.</p>
<p>Item 4, "Independent Advisor"</p> <p>For the Chair – to meet with the Presiding Officer</p> <p>For the Secretariat – to produce a full-note setting out the options for each stage of an investigation; outlining a possible role and drawing up a draft job description.</p> <p>For Members – to let the Secretariat have any views on a person specification.</p>	<p>Meeting held on 8th November.</p> <p>Paper STD02-08-99 for discussion on 11 November.</p> <p>None received.</p>
<p>Item 5, "Section 72"</p> <p>"Secretariat to seek further legal advice and report back to next meeting."</p>	<p>Actioned. Further advice attached as STD02-07-99.</p>
<p>Item 6, "Any Other Business"</p> <p>Secretariat to circulate details of next meeting.</p>	<p>Actioned.</p>

Standards Committee Secretariat

Office of the Presiding Officer

<p>Category:</p>	<p>No's:</p>	<p>Details:</p>
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1. Directorship(s)	10	<ul style="list-style-type: none"> • Generally unremunerated or voluntary bodies
2. Employment	6 9 7	<ul style="list-style-type: none"> • Occasional newspaper articles / TV appearances • Bank/Business/Consultant/Lecturer/Self employed • Members of Parliament.
3. Names of clients (services)	2	<ul style="list-style-type: none"> • Barrister clients etc
4. Gifts, hospitality etc	1 1 3 4 1	<ul style="list-style-type: none"> • Book • Business Card Wallet • Items such as Model car • Concert/Rugby ticket & hospitality • Working dinner engagements
5. Remuneration	2 1 1 3	<ul style="list-style-type: none"> • Journalism • Barrister • Consultancy • Pension/Dividends
6. Financial Sponsorship	14	<ul style="list-style-type: none"> • Election expenses or donations by unions
7. Overseas Visits	2	<ul style="list-style-type: none"> • To make speeches etc

8. Land & Property	3 1 1 5	<ul style="list-style-type: none"> ● Farming Land ● Partners Land ● Commercial ● Residential Property/ Land
9. Names of Companies (shareholdings)	1 2 8	<ul style="list-style-type: none"> ● Bank Shares ● Chemical Company ● Other
10. Membership / Chairmanship of bodies in receipt of Assembly funds	7 2 6 1 2	<ul style="list-style-type: none"> ● School governors ● Business forums ● Councils ● Farmers Unions ● Other
11. Freemasonry	0	<ul style="list-style-type: none"> ● No entries