

STANDARDS COMMITTEE

Date: 13th April 2000

Time: 2pm to 2.50pm

Venue: Committee Room 2, National Assembly Building

AGENDA - Special Meeting with newly-appointed Independent Adviser

Item 1: Chair's introductory remarks & Introductions to the Independent Adviser (20 minutes)

Oral item

The Chair will open the meeting, briefly outline its purpose and will call for any apologies. Members of the Committee will be introduced to Mr. Richard Penn, the Assembly's Independent Adviser on Standards of Conduct.

Item 2: Review of Members' Interests (15 minutes)

Paper prepared/circulated by the Secretariat - STD04-14-00

The Committee will be invited to note the progress of the review, to agree the proposed timetable and to discuss the emerging findings.

Item 3: The Assembly Complaints Procedure (10 minutes)

Re-table paper STD03-13-99

No substantive discussion. Committee to be updated on the latest position and invited to ask the Adviser to take work forward on its behalf with a view to him reporting back to next meeting - ie 11th May.

Item 4: Any Other Business and date of next meeting

Reminder that next quarterly meeting has been arranged for 11th May at 2pm

Secretariat

