

STANDARDS COMMITTEE

Date: 10th February 2000

Time: 2pm to 3.30pm

Venue: Committee Room 1, National Assembly Building

AGENDA - *Quarterly meeting*

Item 1: Minutes of the last meeting and Chair's introductory remarks (*10 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 invited to confirm the minutes of the last meeting as an accurate record.

Item 2: Quarterly update and review of action arising from STD-02-99

(15 minutes)

Paper produced by Secretariat - STD03-10-99

The Committee will be invited to note.

Oral report from Secretariat on progress in respect of Agenda Item 2 (Cardiff County Club).

Item 3: Register of Interests & Guidance (15 minutes)

Papers prepared/circulated by the Secretariat - STD03-11-99 & STD03-12-99

The Committee will be invited to discuss the papers and to agree the draft guidance.

Item 4: The Assembly Complaints Procedure (30 minutes)

Paper STD03-13-99

Report on the outcome of the Members' consultation exercise on the draft complaint procedure. The Committee will be invited to consider the comments received and agree its response.

Item 5: Appointment of an Assembly Adviser on Standards

Oral report on progress with the appointment.

Item 6: Any Other Business and date of next meetings

Secretariat

Office of the Presiding Officer