

STANDARDS OF CONDUCT COMMITTEE

Agenda

Date: 20 March 2002
Time: 9:30am
Venue: Committee Room 2

Item 1: Minutes of last meeting and Chair's introductory remarks - 5 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 on Wednesday 12 December 2001 as an accurate record.

Item 2: Quarterly update and review of action arising from STD 05-01 - 5 minutes

Papers: Paper produced by Secretariat - STD 01-02(01)

The Committee will be invited to note progress and work in hand.

Item 3: Update on the Register of Interests - 5 Minutes

Oral Item

The Committee Clerk will report on changes made to the publication of the Reports on the Register of Members' Interests.

Item 4: Freemasonry - 45 Minutes

Paper: Paper produced by the Secretariat - STD 01-02(02)

Committee to consider the paper from the Secretariat which invites the Committee to conclude its consideration of the requirement for Assembly Members to register their membership of the Freemasons and decide a way forward.

15 Minute Break

Item 5: Review of Procedures for Standards: Appointment of Expert Adviser - 5 Minutes

Oral Item - Clerk to provide an update on the work programme of the Expert Adviser.

Item 6: Matters Referred to the Committee for Advice - 30 Minutes

6 i. : Confidentiality of Committee Reports - 10 Minutes

Paper: Paper produced by the Secretariat - STD 01-02(03)

The Panel of Chairs considered the attached paper at their 29th November 2001 meeting. The Committee is invited to formally consider the paper.

6 ii. : Disclosure of Private Proceedings of Committees - 10 Minutes

Paper: Paper produced by the Secretariat - STD 01-02(04)

The Presiding Officer has asked the Committee for advice, under Standing Order 16(iii), relating to the conduct of Members generally. The reasons for referral are set out in the attached paper and the Committee is asked to formally consider the issues.

6 iii. : Privilege -10 Minutes

Paper: Paper produced by the Secretariat - STD 01-02(05)

The Presiding Officer has asked the Committee for advice, under Standing Order 16(iii), relating to the conduct of Members generally. The reasons for referral are set out in the attached paper and the Committee is asked to formally consider the issues.

Item 7: National Assembly for Wales Stationery and Resources - 20 Minutes

7 i. : Use of National Assembly for Wales Stationery and Resources

Paper: Paper produced by the Secretariat - STD 01-02(6)

The Committee is invited to consider the revised Guidance on the use of National Assembly Stationery and Resources and advise if any further changes or amendments are required before guidance is forwarded to the Presiding Officer for approval.

7 ii. : Sharing Constituency Offices

Paper: Paper produced by the Secretariat - STD 01-02(7)

The Committee is invited to consider the draft guidance on the sharing of constituency offices.

Item 8: Any other business and date of next meeting. - 5 Minutes

Meetings have been pencilled in for Wednesday 8th May, Wednesday 12th June and Wednesday 10th July. Members are invited to agree the most suitable date for the next meeting.

Secretariat, Committee on Standards of Conduct