Concise Minutes – Standards of Conduct Committee

Meeting Venue: This meeting can be viewed

Video Conference via Zoom on Senedd TV at:

Meeting date: Tuesday, 28 June 2022 http://senedd.tv/en/13099

Meeting time: 09.32 - 09.47

Remote, Private

Attendance

Category	Names
Members of the Senedd:	Vikki Howells MS (Chair)
	Natasha Asghar MS
	John Griffiths MS
	Peredur Owen Griffiths MS
Witnesses:	
Committee Staff:	Meriel Singleton (Clerk)
	Bethan Garwood (Deputy Clerk)
	Enrico Carpanini (Legal Adviser)
	Huw Williams (Legal Adviser)

1 Introductions, apologies and substitutions

- 1.1 The Chair welcomed Members to the meeting of the Standards of Conduct Committee. There were no declarations of interest.
- 2 Election of a temporary Chair in accordance with Section 10.2 of the complaints procedure
- 2.1 The Committee agreed that John Griffiths MS be elected to act as a temporary Chair in accordance with paragraph 10.2 of the complaints procedure.



- 3 Procedure for dealing with complaints against Members of the Senedd
- 3.1 The Committee agreed the final changes to the Procedure.
- 3.2 The Committee agreed the guidance to go alongside the Procedure, subject to some small amendments.
- 4 Paper to note Rules and Guidance on the Use of Senedd Resources
- 4.1 The Committee noted the revised Rules and Guidance on the Use of Senedd Resources and agreed to write back to the Chief Executive.