

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Tuesday, 23 February

2016

Meeting time: 09.30 – 10.02

Private

Attendance

Category	Names
Assembly Members:	John Griffiths AM (Chair) Llyr Gruffydd AM Mark Isherwood AM Eluned Parrott AM
Witnesses:	Gerard Elias QC, Commissioner for Standards
Committee Staff:	Bethan Davies (Clerk) Owain Roberts (Official)

1 Introduction and apologies

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 No apologies were received.

2 Papers to note

- 2.1 The papers were noted.



**3 Review of the Code of Conduct, Standing Orders and Complaints
Procedure: Breaches to Standing Order 2 (Financial and other Interests
of Members)**

3.1 Members considered and agreed that the protocol should come into force from the beginning of the fifth Assembly in May 2015.

**4 Review of the Code of Conduct, Standing Orders and Complaints
Procedure: Compendium of Standards Documents**

4.1 Members noted the compendium's content and that it will be published for the beginning of the fifth Assembly.

5 Cross-Party Groups: Cross-Party Groups Annual Report 2015

5.1 The Committee noted the Report and the letter from the Presiding Officer.

**6 Review of the Code of Conduct, Standing Orders and Complaints
Procedure: Removing Dual Registration**

6.1 Members considered the paper and agreed to include a recommendation in the Committee's Legacy Report.

7 Fourth Assembly Committee Legacy: Consideration of key issues

7.1 Members considered the paper and agreed to return to this issue at the next meeting.