

Agenda – Standards of Conduct Committee

Meeting Venue:	For further information contact:
Committee Room 2 – Senedd	Bethan Davies
Meeting date: Tuesday, 23 February 2016	Committee Clerk 0300 200 6372
Meeting time: 09.30	SeneddStandards@Assembly.Wales

1 Introduction and apologies

(09.30)

2 Papers to note

(09.30)

(Pages 1 – 2)

3 Review of the Code of Conduct, Standing Orders and Complaints

Procedure: Breaches to Standing Order 2 (Financial and other Interests of Members)

(09.30–09.50)

(Pages 3 – 6)

SOC(4)–03–16 Paper 1 – Protocol for notifying breaches under Standing Order 2

4 Review of the Code of Conduct, Standing Orders and Complaints

Procedure: Compendium of Standards Documents

(09.50–10.05)

(Pages 7 – 192)

SOC(4)–03–16 Paper 2 – Cover paper – Draft Code of Conduct for Assembly Members and Associated Documents

SOC(4)–03–16 Paper 3 – Draft Code of Conduct for Assembly Members and Associated Documents

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

(10.05–10.20)

(Pages 193 – 205)

SOC(4)–03–16 Paper 4 – Cross-Party Group Annual Monitoring Report 2015–16



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

(10.20-10.40)

(Pages 206 – 207)

SOC(4)-03-16 Paper 5 – Removing dual registration

7 Fourth Assembly Committee Legacy: Consideration of key issues

(10.40-11.00)

(Pages 208 – 218)

SOC(4)-03-16 Paper 6 – Fourth Assembly Committee Legacy key issues

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Tuesday, 2 February 2016

Meeting time: 10.02 – 10.16

Private

Attendance

Category	Names
Assembly Members:	Llyr Gruffydd AM John Griffiths AM (Chair) Mark Isherwood AM Eluned Parrott AM
Witnesses:	
Committee Staff:	Bethan Davies (Clerk) Alys Thomas (Researcher)

1 Introduction and apologies

- 1.1 The Chair welcomed the Members to the meeting.
- 1.2 There were no apologies.

2 Lobbying and Cross Party Groups: Consideration of rules in relation to lobbying in other Parliaments

2.1 Members considered the paper and agreed to include reference to it in the Committee's legacy report.



3 Review of the Code of Conduct, Standing Orders and Complaints procedure: Consideration of social media guidance for Members

3.1 Members considered the guidance and agreed to include reference to it in the Committee's legacy report.

4 Review of the Code of Conduct, Standing Orders and Complaints Procedure

4.1 Members considered and agreed the changes to the Code of Conduct.

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Agenda Item 6

By virtue of paragraph(s) vi of Standing Order 17.42

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Agenda Item 7

By virtue of paragraph(s) vi of Standing Order 17.42

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