# **Concise Minutes – Standards of Conduct Committee**

Meeting Venue: This meeting can be viewed

Committee Room 4 - Tŷ Hywel on <u>Senedd TV</u> at:

Meeting date: Tuesday, 3 October 2017 http://senedd.tv/en/4359/

Meeting time: 09.30 - 10.39

### **Private**

### **Attendance**

Category	Names
Assembly Members:	Jayne Bryant AM (Chair)
	Gareth Bennett AM
	Paul Davies AM
	Llyr Gruffydd AM
Witnesses:	
Committee Staff:	Meriel Singleton (Second Clerk)
	Claire Griffiths (Deputy Clerk)
	Enrico Carpanini (Legal Adviser)
	Owain Roberts

#### Introductions, apologies, substitutions and declarations of interest 1

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

#### 2 Paper(s) to note

2.1 The papers were noted.



2.1 Correspondence on UK Standards issues: Correspondence from Lord Bew, Chair of Committee on Standards in Public Life (18 July 2017)

### 3 Assembly Reform: Correspondence from the Llywydd

3.1 Members considered the letter and asked for a detailed legal briefing and will return to this issue at the next Committee meeting.

## 4 Cross Party Groups Annual Reports 2016-17

- 4.1 Members considered the Cross-Party Group Monitoring Report prepared by the Table Office for the Committee in accordance with paragraph 44 of the rules on the operation of Cross-Party Groups.
- 4.2 Members agreed that the Chair should write to the Llywydd with suggested actions on the Cross-Party Groups which have not complied with the rules and subsequently categorised into Categories B and C of the Report.

### 5 Inquiry into Lobbying - Draft Report

5.1 Members considered the draft report. A revised version will be considered at the next meeting.