

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 5 December

2017

Meeting time: 09.30 – 09.45

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Paul Davies AM Llyr Gruffydd AM
Commissioner for Standards:	Sir Roderick Evans
Committee Staff:	Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk) Enrico Carpanini (Legal Adviser) Jonathan Thomas (Commissioner for Standards Office)

1 Introductions, apologies, substitutions and declarations of interest

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



2 Code of Conduct – Review: Consideration of consultation letter

2.1 Members agreed the consultation letter, subject to a few minor amendments and also agreed that it be issued during the week of 11 December 2017.