

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 18 July 2017

Meeting time: 09.31 – 09.46

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 QC
Committee Staff:	Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk) Enrico Carpanini (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed the Members to Committee.

1.2 There were no apologies.



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2 Implementation of the Wales Act 2017: Letter from the Llywydd (11 July 2017)

2.1 The letter was noted.

3 Report from the Commissioner for Standards in accordance with Standing Order 22.2(i): Consideration of draft report

3.1 Members considered and agreed the draft Report.

4 Commissioner for Standards Annual Report 2016–17

4.1 The Committee noted the report.