

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 16 January 2018

Meeting time: 09.31 – 10.36

Private

Attendance

Category	Names
Assembly Members:	Gareth Bennett AM Paul Davies AM Llyr Gruffydd AM
Witnesses:	Michelle Brown AM Neil Hamilton AM
Committee Staff:	Meriel Singleton (Second Clerk) Claire Griffiths (Deputy Clerk) Enrico Carpanini (Legal Adviser)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 Jayne Bryant AM, Committee Chair, absented herself for the whole meeting because the complaint submitted on behalf of the Assembly's Labour Group included her.
- 1.2 Paul Davies AM, Chaired the meeting following the Committee's agreement on 15 November 2016 that he be elected as temporary Chair.
- 1.3 The Chair welcomed the Members to the Committee.



2 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.2(i): Evidence Session

2.1 Members considered the Commissioner for Standards Report in accordance with Standing Order 22.2(i) and took evidence from the Member concerned along with her adviser.

3 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.2(i): Consideration of evidence received

3.1 Members considered the evidence received along with the Commissioner for Standards Report in accordance with Standing Order 22.2(i) and agreed on a decision regarding this matter.

3.2 The Clerks will prepare a report for Member's consideration.