

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 23 January 2018

Meeting time: 10.15 – 10.27

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Paul Davies AM Llyr Gruffydd 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 The Chair welcomed the Members to the meeting.

2 Code of Conduct – Review: Consideration of Respect and Dignity Policy

2.1 Members considered the draft Code of Conduct and agreed to return to this item at the next meeting.



Note from Jayne Bryant AM, Committee Chair

Jayne Bryant absented herself for Item 3, Report from the Commissioner for Standards in accordance with Standing Order 22.1(1). This was because the complaint submitted on behalf of the Assembly's Labour Group included her.

Paul Davies AM, took the Chair for Item 3 following the Committee's agreement on 15 November 2016 that he be elected as temporary Chair.

3 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.2(i)

3.1 Members considered and agreed the draft Report.