

Agenda – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 6 February 2018

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.30)

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

(09.30 – 10.00)

(Pages 1 – 17)

SoC(5)-03-18 Paper 1 – Covering paper

SoC(5)-03-18 Paper 2 – Respect and Dignity Policy – Draft

3 Code of Conduct – Review: Evidence Session

(10.00 – 10.30)

Craig Stephenson – Director of Commission Services

Elisabeth Jones – Chief Legal Adviser

4 Code of Conduct – Review: Consideration of evidence received

(10.30 – 11.00)



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By virtue of paragraph(s) vi of Standing Order 17.42

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