

# Concise Minutes – Standards of Conduct Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 17 April 2018

Meeting time: 09.31 – 09.51

**Private**

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## Attendance

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

1.2 There were no apologies.

## 2 Paper(s) to note

2.1 The paper was noted and the Chair agreed to write to the Llywydd with the Committee's views.



Cynulliad  
Cenedlaethol  
Cymru

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**2.1 Resourcing for Brexit scrutiny: Letter from the Llywydd (16 March 2018))**

### **3 Lobbying: Consideration of response to the Committee's Report**

3.1 Members considered the response from the Assembly Commission and discussed how the impact would be monitored.

### **4 Code of Conduct – Review: Progress Report on the Committee's Inquiry**

4.1 Members noted and discussed the response from the First Minister and agreed to return to the item.

4.2 The Clerk gave an oral update on the revised draft dignity and respect policy. Members agreed to return to this item at the next meeting.