

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 3 July 2018

Meeting time: 09.32 – 10.03

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Llyr Gruffydd AM
Commissioner for Standards:	Sir Roderick Evans QC (Standards Commissioner)
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 Apologies were received from Paul Davies AM.

2 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.2(1)

- 2.1 The Members considered and agreed the draft report.
- 2.2 Paul Davies AM had indicated he was in agreement prior to the meeting.



3 Code of Conduct – Review: Consideration of key issues

3.1 Members considered the key issues paper and noted that a draft report will be prepared for their consideration at the next meeting.