

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 13 March 2018

Meeting time: 09.33 – 10.32

Private Meeting

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. There were no apologies.

2 Code of Conduct: Evidence Session

2.1 The Committee received evidence as part of their review into the Code of Conduct.

3 Code of Conduct – Review: Consideration of Draft Dignity and Respect Policy

3.1 The Committee discussed the draft Dignity and Respect Policy.



4 Code of Conduct for Assembly Members: Motion to agree a revision to the Code of Conduct

4.1 This item was not considered.