

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 20 March 2018

Meeting time: 09.31 – 10.05

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.

1.2 There were no apologies.

2 Code of Conduct – Review

2.1 The Committee considered the paper regarding the direction the review of the Code of Conduct and agreed to:

- Appoint an Expert Advisor;
- Establish a Reference Group; and
- Report by the end of the summer term.

