

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 12 June 2018

Meeting time: 09.33 – 10.20

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Paul Davies AM Llyr Gruffydd AM
Witnesses:	Cerith Jones, National Union for Students Wales Gwyneth Sweatman, NUS Wales
Commissioner for Standards:	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.

2 Papers to Note

2.1 The papers were considered and noted.



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2.1 Members requested that the letter from WWF Cymru be rescheduled at a future meeting once they have had more time to reflect on its contents.

2.1 Code of Conduct – Review: Letter from Head of WWF Cymru (30 May 2018)

2.2 Code of Conduct – Review: Scottish Parliament, Standards, Procedures and Public Appointments Committee Report – Sexual harassment and inappropriate conduct (5 June 2018)

3 Code of Conduct – Review: Evidence Session

3.1 The Members discussed the Dignity and Respect Policy with Gwyneth Sweatman, NUS Wales Women’s Officer and Cerith Jones, NUS Wales alongside the work in this area the NUS has been undertaking.