

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 21 May 2019

Meeting time: 09.34 – 10.06

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Andrew RT Davies AM Helen Mary Jones 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.

2 Paper(s) to note

2.1 The papers were noted.



2.1 Committee Correspondence: Letter from the Chair of the Constitutional and Legislative Affairs Committee (15 March 2019)

3 Lobbying: Correspondence from the Petitions Committee (22 March 2019)

3.1 The letter from the Chair of the Petitions Committee was noted and the draft response was agreed.

4 Code of Conduct – Review: Correspondence from the Llywydd (7 May 2019)

4.1 The update was considered and noted. The Chair agreed to reply to the Llywydd.

5 Code of Conduct – Review

5.1 Members considered and were in agreement to the suggested amendments.

5.2 The Clerks will prepare a further paper for discussion on other proposed changes and once agreed, all the changes will be made to the Code at the same time.

6 Remuneration Board: Review of the Determination for the Sixth Assembly

6.1 Members noted the consultation for the Determination for the Sixth Assembly.

6.2 It was agreed that the Chair would submit a response on a number of points raised by the Members.