

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Tuesday, 11 February

2020

Meeting time: 09.30 – 10.42

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Rhun ap Iorwerth AM Andrew RT Davies AM David J Rowlands AM
Acting Commissioner for Standards:	Douglas Bain (Acting 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 Members to the meeting.
- 1.2 The Chair welcomed Rhun ap Iorwerth AM who was elected to the Committee on 28 January and thanked Helen Mary Jones AM for all her work on the Committee.



2 Consider letter from the Commissioner for Standards in accordance with Standing Order 22.2(i)

2.1 The Committee noted the letter from the Acting Commissioner for Standards in accordance with Standing Order 22.1 (1) and also noted that the Chair will respond.

3 Dual Reporting: Consideration of letter from the Acting Standards Commissioner

3.1 The Committee considered and noted the correspondence from the Acting Standards Commissioner.

4 Code of Conduct – Review

4.1 The Chair welcomed Douglas Bain, the Acting Standards Commissioner to the meeting.

4.2 The Committee considered and discussed the paper on the Code of Conduct review, and also took evidence from the Acting Standards Commissioner.