

# Concise Minutes – Standards of Conduct Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 6 November

2018

Meeting time: 09.32 – 10.16

## Private

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### Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Gareth Bennett AM Andrew RT Davies AM Helen Mary Jones AM Michelle Brown 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 The Chair welcomed Helen Mary Jones AM who was recently elected to the Committee in place of Llyr Gruffydd AM. She thanked Llyr for all his work on the Committee.
- 1.3 The Committee agreed that Andrew R T Davies AM would act as temporary Chair in accordance with paragraph 10.2 of the complaints procedure.
- 1.4 Michelle Brown AM attended as the alternate Member for Item 3.



## **2 Code of Conduct – Review: Consideration of the Welsh Governments' response on 'Creating the Right Culture' report**

2.1 The correspondence was noted. It was agreed that the Chair would write to the incoming First Minister regarding the Ministerial Code early in 2019.

## **3 Consider report from the Commissioner for Standards in accordance with Standing Order 22.2(1)**

3.1 Members considered the Commissioner for Standards Report in accordance with Standing Order 22.2(i).

3.2 The Clerks will prepare a report for Member's consideration.