

Concise Minutes – Standards of Conduct Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Tuesday, 9 July 2019

Meeting time: 09.37 – 10.54

Private

Attendance

Category	Names
Assembly Members:	Jayne Bryant AM (Chair) Andrew RT Davies AM Helen Mary Jones AM David J Rowlands AM
Standards Commissioner:	Sir Roderick Evans QC (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 the Members to the meeting.

2 Code of Conduct – Review: Assembly Commission Dignity and Respect Survey: Results report (June 2019)

2.1 The Members had considered the survey results in draft in the meeting on 2 July but noted that the report had been published on 3 July 2019.



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3 Consider reports from the Commissioner for Standards in accordance with Standing Order 22.2(i)

3.1 The Standards Commissioner discussed his second Annual Report, prior to publication, with the Committee.

3.2 Members noted the report which will be published before the end of the summer term.

3.3 Members considered and agreed the draft Report (03–19).

4 Dual Reporting

4.1 The Electoral Commission have prepared a paper for consideration at the Electoral Advisory Board meeting later this month. Members noted the paper and that work had commenced with removing the requirements of dual reporting.