

# The Assembly Commission

---

Meeting Venue:  
**Presiding Officer's office, 4th floor – Ty  
Hywel**

---

Meeting date:  
**5 November 2012**

---

Meeting time:  
**15:30**

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Carys Evans, 029 2089 8598**  
Committee Clerk

---

## Agenda AC(4)2012(9)

---

### 1. Introduction

Introduction and apologies

Declarations of interest

#### Minutes of the previous meeting

- Minutes of the meeting on 27 September 2012 – Paper 1a
- Minutes of the meeting on 12 July 2012 (amended for agreement) – Paper 1b

**2. Finance Committee report of draft Commission budget 2013–14**  
Paper 2

**3. ICT Future Services Strategy – Presentation from Atos**  
Paper 3

**4. Any other business**