

The Assembly Commission

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

Meeting date:
16 May 2013

Meeting time:
10:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans, 029 2089 8598
Committee Clerk

Agenda
AC(4)2013(7)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Commission Budget Strategy 2014–15
paper 2

3 Remuneration Committee annual report
paper 3

4 Highlight report to the Commission
paper 4

5 ICT Progress and Performance Report May 2013
paper 5

6 Feedback from Audit Committee 18/4

oral item