

The Assembly Commission

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

Meeting date:
18 July 2013

Meeting time:
10:30 – 12:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans, 02920 89 8598
Committee Clerk

Agenda
AC(4)2013(12)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of 27 June and 3 July for agreement (Pages 1 – 5)
paper 1a & b

2 Draft Budget 2014–15
paper 2 & annexes

3 Corporate Performance Report
paper 3 & annex

4 Feedback on Member satisfaction survey
paper 4 & annexes

5 ICT Progress and Performance Report
paper 5 & annex

6 Audit Committee – Feedback from 13 June and 4 July

paper 6a & b

7 Audit Committee Annual Report

paper 7 & annexes

8 Any other business