

Assembly Commission

Meeting Venue:

Presiding Officer's office, 4th floor – Tŷ Hywel

Meeting date:

Thursday, 29 January 2015

Meeting time:

13.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda AC(4)2015(2)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Security update – Oral item

3 Carbon Management Strategy – Conclusion and Future Plans (Pages 4 – 15)

4 Corporate Performance Report, April – December 2014 (Pages 16 – 33)

5 Highlight Report (July – December 2014) (Pages 34 – 83)

6 Review of Assembly Commission Effectiveness – update on actions

(Pages 84 – 89)

7 Audit and Risk Assurance Committee Minutes – 10 November 2014

(Pages 90 – 100)

8 Any other business