

# Assembly Commission

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Meeting Venue:

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

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Meeting date:

**Thursday, 4 December 2014**

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Meeting time:

**13.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## **Agenda** AC(4)2014(15)

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### **1 Introduction**

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

*paper 1*

### **2 EU Office and Assembly engagement on EU affairs**

*paper 2*

### **3 Siambr refresh project – cost estimate**

*paper 3*

### **4 Audit and Risk Assurance Committee 10 November**

*Oral item*

## 5 Any other business