

Assembly Commission

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

Meeting date:
Thursday, 9 July 2015

Meeting time:
13.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda AC(4)2015(10)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2 Draft Budget 2016–17 (Pages 5 – 28)

**3 Assembly Commission Audit and Risk Assurance Committee
(ACARAC) Annual Report (Pages 29 – 50)**

4 CCTV replacement (Pages 51 – 64)

5 Appointment of Members of the Remuneration Board (Pages 65 – 75)

6 Any other business

