

# Assembly Commission

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

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Meeting date:  
**Thursday, 9 July 2015**

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Meeting time:  
**13.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## **Agenda** AC(4)2015(10)

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### **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**



# Agenda Item 1.3

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# Agenda Item 2

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# Agenda Item 3

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# Agenda Item 4

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# Agenda Item 5

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