

Assembly Commission

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

Meeting date: 11 July 2016

Meeting time: 14.00

For further information contact:

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Agenda AC(5)2016(3)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Commission Strategy update (Pages 4 – 22)

3 Audit and Risk Assurance Committee Annual Report

(Pages 23 – 41)

4 Security of Members and staff away from the Assembly estate

(Pages 42 – 48)

5 Implications of the outcome of the EU Referendum (Pages 49 – 58)

6 Appointment of a new Chief Executive: proposals from the Commission for the Fourth Assembly (Pages 59 – 129)

7 Paper to note: Audit and Risk Assurance Committee Minutes

(Pages 130 – 150)

8 Any other business



Cynulliad
Cenedlaethol
Cymru

National
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