

# Assembly Commission

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**Meeting Venue:** Conference Room 4B - Tŷ Hywel

**Meeting date:** 24 September 2018

**Meeting time:** 12.30

**For further information contact:**

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## Agenda

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting      (Pages 1 - 4)

### 2 Budget Strategy - Commission Budget 2019-20      (Pages 5 - 48)

### 3 Assembly reform programme      (Pages 49 - 120)

### 4 Standards Committee Report - Creating the Right Culture      (Pages 121 - 168)

### 5 Annual Environmental Report      (Pages 169 - 196)

### 6 AMSS pension scheme      (Pages 197 - 198)

### 7 Papers to note:

Capacity Review Phase 2 report      (Pages 199 - 232)

Resourcing for Brexit scrutiny      (Pages 233 - 239)

Creating a Parliament for Wales - Consultation report      (Pages 240 - 336)

Executive Board update (RAD decisions)      (Pages 337 - 339)

ACARAC minutes June and July meetings      (Pages 340 - 357)

### 8 Any other business



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