

Assembly Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 28 January 2019

Meeting time: 12.30

For further information contact:

Commission Secretariat Sulafa Thomas, x6227
0300 200 6227 sulafa.thomas@assembly.wales

Agenda

AC(5)2019(9)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 Budget Strategy and Commission Budget 2020-21 (Pages 5 - 23)

3 Protective Security Improvements (Pages 24 - 32)

4 Assembly Commission Brexit Preparations (Pages 33 - 38)

5 Electoral Reform - update (Pages 39 - 52)

6 Citizens' Assembly (Pages 53 - 62)

7 Policy for the provision of monuments, memorials and plaques (Pages 63 - 72)

8 Papers to note:

International engagement - progress report (Pages 73 - 85)

Assembly Commission Remuneration, Engagement and Workforce Advisory
Committee (REWAC) - Terms of Reference (Pages 86 - 90)

Executive Board update (RAD decisions) (Pages 91 - 92)

ACARAC Minutes November meeting (Pages 93 - 105)

9 Any other business



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales