

# The Assembly Commission

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

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Meeting date:  
**28 June 2012**

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Meeting time:  
**10:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Carys Evans, 029 2089 8598**  
Committee Clerk

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## Agenda AC(4)2012(4)

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### 1. Introduction and apologies

#### Declarations of interest

**Minutes of the previous meeting** (Pages 1 – 5)  
(9 May 2012) – Paper 1a

(14 May 2012) – Paper 1b

### 2. National Assembly for Wales (Official Languages) Bill and Bilingual Services Scheme

Paper 2

### 3. Annual report and accounts 2011–12

Paper 3

### 4. Draft budget 2013–14

Paper 4

### 5. Future ICT Services Programme

Paper 5

## **6. UNO Benefits Review**

Paper 6

## **7. Assembly Commission portfolios (Pages 6 – 10)**

Paper 7

## **8. Remuneration Committee**

Paper 8 to note

## **9. Rolling programme**

Paper 9