

The Assembly Commission

Meeting Venue:
Conference Room 4B – Ty Hywel

Meeting date:
29 June 2011

Meeting time:
11:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Secretariat

Agenda
AC(4)2011(2)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 5)

2. Assembly Commission annual report and accounts (Pages 6 – 7)

3. Draft Commission strategy 2011–16 (Pages 8 – 16)

4. Draft Commission budget strategy (Pages 17 – 32)

5. Update on current issues (Pages 33 – 53)

6. Schedule of contracts (Pages 54 – 61)

7. Minutes of Remuneration Committee (Pages 62 – 66)

8. Assembly Commission rolling programme (Pages 67 – 69)

9. Any other business