

Comisiwn y Cynulliad Assembly Commission

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



AC(4)2011(4) (Paper 3)

Assembly Commission rolling programme

Date: Thursday 22 September 2011

Time: 11:00-12:30

Venue: Conference Room 4B

Author name and contact number: Commission Secretariat, ext 8705

Assembly Commission rolling programme

Meeting date	Agenda item	Portfolio holder/lead official
20 October 11	UNO benefits and savings six monthly review	Peter Black/Dianne Bevan
	Bilingual services	Rhodri Glyn Thomas/Non Gwilym
	Improving access support for Assembly Members	Sandy Mewies/Steve O'Donoghue
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
24 November 11	Bilingual services	Rhodri Glyn Thomas/Non Gwilym
	Finance Committee report on draft Commission budget	Angela Burns/Steve O'Donoghue
	Carbon management strategy annual report	Peter Black/Connie Cockburn
	Options for ICT services after 2014	Peter Black/Connie Cockburn
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
2 February 12	Assembly staff remuneration?	Peter Black/Steve O'Donoghue
	Equalities scheme 2012-16	Sandy Mewies/Steve O'Donoghue

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	Review of Freedom of Information processes?	Sandy Mewies/Non Gwilym
	Reviewing the effectiveness of the Commission	Presiding Officer/Ian Summers
	Procurement and contract management	Sandy Mewies/John Grimes
	ICT strategy?	Peter Black/Connie Cockburn
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
8 March 12	Assembly staff remuneration?	Peter Black/Steve O'Donoghue
	UNO benefits and savings six monthly review	Peter Black/Connie Cockburn
	ICT strategy?	Peter Black/Connie Cockburn
	Framework for annual report and accounts 2011-12	Angela Burns/Rhodri Glyn Thomas/Non Gwilym/Steve O'Donoghue
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
May 12	Draft budget strategy 2013-14	Angela Burns/Steve O'Donoghue
	Review of Assembly Commission effectiveness	Presiding Officer/Claire Clancy
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
July 12	Sign off annual report and accounts 2011-12	Presiding Officer/Claire Clancy
	Draft budget strategy 2013-14	Angela Burns/Steve O'Donoghue

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	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat