

Comisiwn y Cynulliad Assembly Commission

Cynulliad
Cenedlaethol
Cymru
National
Assembly for
Wales



NAFWC 2011 (Paper 8)

Assembly Commission rolling programme

Date: Wednesday 29 June 2011

Time: 11:30–13:00

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
July 11	Bilingual services	Rhodri Glyn Thomas/Non Gwilym
	Commission strategy 2011–16	Presiding Officer/Claire Clancy
	Commission budget strategy 2012–13	Angela Burns/Steve O'Donoghue
	Case management system	Peter Black/Connie Cockburn
	Commission effectiveness review methodology/timescale	Presiding Officer/Claire Clancy
	Annual report of the Assembly Commission Audit Committee	Angela Burns/Steve O'Donoghue
	Rolling programme	Secretariat
September 11 (first week of term)	Draft Commission budget 2012–13	Angela Burns/Steve O'Donoghue
October 11	Vote 2011 campaign feedback	Rhodri Glyn Thomas/Non Gwilym
	Tŷ Hywel sub-lease	Peter Black/Dianne Bevan
	UNO benefits and savings six monthly review	Peter Black/Dianne Bevan
	Royal opening debrief	Rhodri Glyn Thomas/Non Gwilym
	Fourth Assembly Programme final report	Presiding

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Meeting date	Agenda item	Portfolio holder/lead official
		Officer/Dianne Bevan
	Bilingual services	Rhodri Glyn Thomas/Non Gwilym
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
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
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
January 12	Assembly staff remuneration?	Peter Black/Steve O'Donoghue
	Equalities scheme 2012-16	Sandy Mewies/Steve O'Donoghue
	Review of Freedom of Information processes?	Sandy Mewies/Non Gwilym
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
March 12	Assembly staff remuneration?	Peter Black/Steve O'Donoghue
	UNO benefits and savings six monthly review	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

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Meeting date	Agenda item	Portfolio holder/lead official
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
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat