

# Comisiwn y Cynulliad Assembly Commission

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



## AC(4)2012(4) Paper 7 part 1

**Date:** Monday 14 May 2012

**Time:** 14:30 – 16:30

**Venue:** Presiding Officer's office

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## Assembly Commission rolling programme

Meeting date	Agenda item	Portfolio holder/lead official
<b>28 June 12</b>	Sign off annual report and accounts 2011-12	Presiding Officer/Claire Clancy
	Draft budget 2013-14	Angela Burns/Steve O'Donoghue
	ICT strategy	Peter Black/David Tosh
	UNO benefits and savings six monthly review	Peter Black/David Tosh
	Official Languages Bill	Rhodri Glyn Thomas / Non Gwilym
	Remuneration Committee	Angela Burns / Claire Clancy
	Portfolio holder updates	Portfolio holders
	Rolling programme	Secretariat
<b>12 July 12</b>	Draft budget 2013-14	Angela Burns/Steve O'Donoghue
	Assembly Commission Audit Committee Annual Report	Angela Burns / Steve O'Donoghue
	Police SLA for Security of the National Assembly	Sandy Mewies / Steve O'Donoghue
	Annual Equality Report 2011-12	Sandy Mewies / Ross Davies
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
<b>27 Sept 12</b>	Draft budget 2013-14	Angela Burns/Steve O'Donoghue
	Portfolio holder updates	Portfolio holders
	Rolling programme	Secretariat