



Comisiwn y Cynulliad Assembly Commission

Date: Wednesday 4 July 2007

Time: 9.30-12.00

Venue: Committee room 1

AGENDA

1. RESOURCES

- **Budget Review 2007/8 & Budget Planning 2008/9**

The paper reviews the approved budget for 2007/8 and the likely need for a supplementary budget motion during the course of the year, and looks forward to resource issues facing the Commission and its 2008/9 budget.

Paper 1A

- **Members salaries and allowances**

The Standing Orders give the Assembly Commission considerable responsibility for shaping the arrangements for Members salaries, allowances and other costs. This includes the remuneration of Deputy Ministers and Counsel General, in addition to setting up a review process. The Assembly Commission's view is sought on these proposals.

Paper 1B

2. ESTATES

- **Plans and proposals for the Assembly Estate**

A number of issues remain outstanding from considerations by the Shadow Commission and include the future use of the Pierhead, crèche facilities and



the development of the new education suite and shop. The Assembly Commission's view is sought on the proposals.

Paper 2A

- **Report on Emergency Procedures**

Attached is the report outlining the circumstances which led to the evacuation of the Siambr on 20 June.

Paper 2B

3. CORPORATE POLICIES

- **Welsh Language Scheme**
- **Code of Practice on Complaints**

The Assembly Commission is invited to endorse the Welsh Language Scheme (prior to the scheme receiving approval in plenary and formally launched) and the Code of Practice on Complaints.

Paper 3

4. CLEARANCE OF MINUTES FROM 20 JUNE 2007

- The Assembly Commission are asked to confirm that the Minutes of the meeting held on 20 June are correct.

Paper 4

5. 12 JULY MEETING

- A strategy meeting will be held on 12 July 2007 to discuss the strategic priorities of the Assembly Commission. The Assembly Commission's thoughts on the approach for the session are sought.

