



Comisiwn y Cynulliad Assembly Commission

Date: Thursday 16 October
Time: 2pm
Venue: Conference Room 4B

AGENDA

1. Introduction

- Declarations of interest
- Minutes of meeting - 8 July 2008 – *Paper 1A*
- Minutes of meeting – 18 September 2008 – *Paper 1B*

2. Corporate Issues

- Finance Committee's consideration of the Commission's 2009-10 budget.
Extract from transcript - *Paper 2A*
- Equality Scheme - *Paper 2B*
- Security Strategy - *Paper 2C*
- Consideration of Nick Bourne's correspondence - *Paper 2d*

3. Management Board Report to the Commission - *Paper 3A*

4. Presentation by Richard Penn, Standards Commissioner

5. Matters to note

The following correspondence was issued between meetings:

- Letter from Peter Black to Helen Mary Jones, Chair of Children & Young People's Committee.