

# Comisiwn y Cynulliad Assembly Commission

## Agenda

Cynulliad  
Cenedlaethol  
Cymru  
National  
Assembly for  
Wales



**Date:** Thursday 18 March 2010

**Time:** 16:00

**Venue:** Conference Room 4B

1. **Introduction**
  - Introduction and apologies
  - Declarations of interest
  - Minutes of meeting – 28 January 2010 – *Paper 1*
2. **Supporting Assembly Members (SAM) Project Update – *Paper 2***
3. **UNO project update – *Paper 3***

Please note that the paper on the Unified Network project has been deemed not suitable for publication in line with the Commission's rules for conduct of business.
4. **Wales Legislation Online – report on progress – *Paper 4***
5. **Pierhead – future use and opening times – *Paper 5***

Please note that the paper on the Pierhead has been deemed not suitable for publication in line with the Commission's rules for conduct of business.
6. **Framework for the Assembly Commission Annual Report and Accounts 2009-10 – *Paper 6***
7. **Management Board Report to the Commission – *Paper 7***
8. **Matters to note**
  - Correspondence between Ms Morris and Lorraine Barrett – *Paper 8a*
  - Correspondence between the Equal Opportunities Committee and Lorraine Barrett – *Paper 8b*
  - Correspondence between the Petitions Committee and the Llywydd – *Paper 8c*
  - Correspondence with Finance Committee – *Paper 8d*

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- **Average Earnings Index – *Paper 8e***
- **Electoral Commission Referendum Principles Paper –  
*Paper 8f***

