

The Assembly Commission

Meeting Venue:
**Presiding Officer's office, 4th floor – Ty
Hywel**

Meeting date:
29 November 2012

Meeting time:
10:30

For further information please contact:

Carys Evans, 029 2089 8598
Committee Clerk

Agenda
AC(4)2012(11)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of the meeting – 5 November and 12 November 2012

2. Feedback from Audit Committee (Oral update)

3. Financial update 2012–13

Paper 1

4. Carbon management strategy Annual Report

Paper 2

5. Ty Hywel Reception

Paper 3

6. Provision of wireless access to Assembly networked resources

Paper 4

7. Any other business

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Cenedlaethol
Cymru

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