

## The Assembly Commission

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

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Meeting date:  
**29 November 2012**

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Meeting time:  
**10:30**

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For further information please contact:

**Carys Evans, 029 2089 8598**  
Committee Clerk

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**Agenda**  
AC(4)2012(11)

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### **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**

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

