

The Assembly Commission

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

Meeting date:
28 February 2013

Meeting time:
10:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans, 029 2089 8598
Committee Clerk

Agenda AC(4)2013(4)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2. Reporting Corporate Performance

3. ICT Progress and Performance Report

4. Financial Performance Update 2012–13

5. Framework for the Assembly Commission annual report and statement of account 2012–13

6. Feedback from 21 February Audit Committee (oral item)

7. Commissioner updates

8. Any other business