

The Assembly Commission

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

Meeting date:
18 April 2013

Meeting time:
11:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans, 029 2089 8598
Committee Clerk

Agenda AC(4)2013(5)

1. Chair's introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2. Strategic review of the Assembly estate 2013

Paper 2 (parts 1 and 2)

3. Paper to note – Draft Audit Committee minutes 21 February

Paper 3

4. Any other business