

The Assembly Commission

Meeting Venue:

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

Meeting date:

Thursday, 6 March 2014

Meeting time:

10.30–12:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans, 02920 89 8598

Committee Clerk

Agenda

AC(4)2014(3)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

paper 1

2 Reporting Assembly Proceedings

paper 2

3 ICT Service Transition – Readiness Update

paper 3

4 Commission Strategy meeting – 3 April

paper 4

5 Paper to note – Draft Minutes of 3 February Audit and Risk Assurance Committee (ACARAC)

paper 5

6 Any other business