

# Assembly Commission

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

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Meeting date:  
**Thursday, 8 May 2014**

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Meeting time:  
**10.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda AC(4)2014(6)

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)  
*paper 1*

2 Budget Strategy 2015–16  
*paper 2 parts a,b*

3 Corporate performance report April 2013–March 2014  
*paper 3 parts a,b,c*

4 Highlight report January–March 2014 (Pages 4 – 41)  
*paper 4*

5 Remuneration Committee Annual Report 2013–14

*paper 5*

**6 Future ICT Services update**

*Oral*

**7 Audit and Risk Assurance Committee – 7 April meeting update**

*Oral*

**8 Paper to note – Draft Minutes of 7 April Audit and Risk Assurance Committee (not yet approved)**

*paper 6*

**9 Any other business**