## **The Assembly Commission**

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

Meeting date: 18 June 2014

Meeting time: 12:00 - 13:15

For further information please contact:

Carys Evans, 02920 89 8598 Secretariat

Agenda AC(4)2014(7)

## **1** Introduction

Introduction and apologies

**Declarations of interest** 

Minutes of the previous meeting (Pages 1 - 6)

paper 1

2 **Review of Assembly Commission Effectiveness** *paper 2* 

**3** Official Languages Scheme Annual Compliance Report *paper 3* 

4 Audit and Risk Assurance Committee update meeting of 9 June - oral

**5 Any other business** *Policy amendment* - *oral*  Cynulliad Cenedlaethol **Cymru** 

National Assembly for **Wales** 

