

# The Assembly Commission

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Meeting Venue:

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

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Meeting date:

**Monday, 7 July 2014**

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Meeting time:

**14.00 – 15:30**

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For further information please contact:

**Carys Evans, 02920 89 8598**  
Committee Clerk

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Agenda

AC(4)2014(10)

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

**2 Draft Budget 2015–16**  
*paper 2*

**3 Making the most of the Assembly Estate**  
*paper 3*

**4 Highlight Report** (Pages 4 – 27)  
*paper 4*

**5 Audit and Risk Assurance Committee update from 7 July meeting**  
*oral*

**6 ACARAC Annual report**  
*paper 5*

**7 Paper to note – Audit and Risk Assurance Committee – Minutes of 9  
June**  
*paper 6*

**8 Any other business**