The Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: Monday, 29 September 2014

Meeting time: 12.30 – 14:00

Cynulliad Cenedlaethol **Cymru**

National Assembly for **Wales**



For further information please contact: Sulafa Thomas, 02920 89 8669 Committee Clerk

Agenda AC(4)2014(12)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 2) paper 1

2 Future ICT options in the Siambr *paper 2*

3 Social Media Strategy paper 3

4 Results of Member and Support staff satisfaction survey paper 4

5 Security of the Estate *paper 5*

6 Corporate Performance Report (Apr–Jun) (Pages 3 – 15) paper 6

7 Any other business