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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

Agenda Item 1.3

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Agenda Item 6

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