

The Assembly Commission

Meeting Venue:

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

Meeting date:

Monday, 3 November 2014

Meeting time:

14.30 – 16:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Sulafa Thomas, 02920 89 8669

Commission Secretariat

Agenda

AC(4)2014(13)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

paper 1

2 Finance Committee report and budget sign off

paper 2

3 Discussion with Remuneration Board members

4 Any other business