

Assembly Commission

Meeting Venue:

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

Meeting date:

Thursday, 5 March 2015

Meeting time:

13.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Sulafa Thomas, x8669

Commission Secretariat

0300 200 6565

sulafa.thomas@assembly.wales

Agenda AC(4)2015(4)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Security Update

3 Future ICT changes – Siambr refresh and Telephony (Pages 4 – 8)

4 Transition to the Fifth Assembly (Pages 9 – 19)

5 Audit and Risk Assurance Committee update and Minutes – 9
February 2015 (Pages 20 – 31)

6 Any other business