## **Assembly Commission**

Meeting Venue:

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

Meeting date:

Thursday, 25 June 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(9)

## 1 Introduction

Introduction and apologies

**Declarations of interest** 

Minutes of the previous meeting (Pages 1 – 3)

- 2 Dissolution of the Fourth Assembly and Transition to the Fifth Assembly (Pages 4 33)
- 3 Fifth Assembly Vote 2016 awareness campaign (Pages 34 39)
- 4 Paper to note Draft Audit and Risk Assurance Committee minutes 8 June 2015 (Pages 40 45)
- 5 Any other business