

Assembly Commission

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

Meeting date: 17 September 2015

Meeting time: 12.45

For further information contact:

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Agenda

AC(4)2015(11)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2 Budget 2016–17 (Pages 5 – 46)

3 Siambr Refresh update

Oral item

4 CCTV replacement (Pages 47 – 146)

5 Furniture replacement (Pages 147 – 176)

6 Audit and Risk Assurance Committee update and Minutes – 9 July 2015 (Pages 177 – 181)

7 Any other business

