

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 16 June 2016

Meeting time: 10.00

For further information contact:

Commission Secretariat Sulafa Thomas, x6227

0300 200 6227

sulafa.thomas@assembly.wales

Agenda

AC(5)2016(1)

1 Introduction

Introduction and apologies

Declarations of interest

2 Assembly Commission governance and procedure (Pages 1 – 37)

3 Assembly Commission portfolios (Pages 38 – 41)

4 Assembly Members' Pension Scheme – Board Representatives (Pages 42 – 45)

5 Assembly Commission legacy report

6 Any other business



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Agenda Item 2

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 3

Document is Restricted

Document is Restricted

Agenda Item 4

Document is Restricted