

Assembly Commission

Venue: **Conference Room 4B – Tŷ Hywel**

Date: **Monday, 20 March 2017**

Time: **12.35 – 14.15**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Minutes: AC(5)2017(3)

**Commission
Members:**

Elin Jones AM (Chair)
Suzy Davies AM
Caroline Jones AM
Adam Price AM
Joyce Watson AM

Officials present:

Claire Clancy, Chief Executive & Clerk of the Assembly
Dave Tosh, Director of Resources
Nia Morgan, Director of Finance
Gwion Evans, Head of Presiding Officer's Private Office
Sulafa Thomas, Head of Commission and Member Support

**Others in
attendance:**

Manon Antoniazzi

1 Introduction

1.1 Introduction and apologies

No apologies were received.

1.2 Declarations of interest

There were no declarations of interest.

1.3 Minutes of the meeting of 27 February

The minutes of the meeting on 27 February were agreed.

2 Meeting our future accommodation needs

Commissioners considered possible approaches for the provision of additional accommodation, and requested further information in order to consider the matter further at future Commission meetings.

3 Minutes of ACARAC meeting 6 February

Commissioners noted the minutes of the ACARAC meeting of 6 February.

4 Any other business

None was advised.