

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 12 June 2017

Meeting time: 12.00

For further information contact:

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Agenda

AC(5)2017(6)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Budget considerations (Pages 4 – 25)

3 Future accommodation needs

Oral item

4 Assembly Reform programme (Pages 26 – 27)

5 Digital Task Force Report

Oral item

6 Security update

Oral item



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

7 Annual report and accounts (Pages 28 – 179)

8 Corporate key performance indicator report (Apr 16–Mar 17)
(Pages 180 – 199)

Papers to note

9 Remuneration Committee annual report (Pages 200 – 211)

10 Any other business