

# Assembly Commission

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**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)

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### 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**

# Agenda Item 1.3

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# Agenda Item 2

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# Agenda Item 4

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# Agenda Item 7

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# Agenda Item 9

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