

Assembly Commission

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

Date: **Wednesday, 5 April 2017**

Time: **08.35 – 09.25**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Minutes: AC(5)2017(4)

Commission

Members:

Elin Jones AM (Chair)

Suzy Davies AM

Adam Price AM

Joyce Watson AM

Officials present:

Claire Clancy, Chief Executive & Clerk of the Assembly

Gwion Evans, Head of Presiding Officer's Private Office

Dave Tosh, Director of Resources

Sulafa Thomas, Head of Commission and Member Support

Others in

attendance:

Manon Antoniazzi

1 Introduction

1.1 Introduction and apologies

Apologies were received from Caroline Jones AM.

1.2 Declarations of interest

There were no declarations of interest.

1.3 Minutes of the previous meeting

The minutes of the meeting on 20 March were agreed.

2 Meeting our future accommodation needs

Commissioners considered additional information that had been provided in response to specific issues, queries and questions they had raised at the previous meeting.

Commissioners agreed to rule out an option that was not considered to be a viable route to effectively deliver the identified accommodation needs.

Commissioners identified further areas for more detailed consideration at a future meeting.

3 Any other business

None was advised.