

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 4 December 2017

Meeting time: 12.30

For further information contact:

Commission Secretariat Sulafa Thomas, x6227

0300 200 6227

sulafa.thomas@assembly.wales

Agenda

AC(5)2017(11)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Dignity and respect action plan

Oral item

3 Capacity review update (Pages 4 – 19)

4 Digital Task Force recommendations (Pages 20 – 27)

5 Supplementary budget (Pages 28 – 42)

6 Papers to note

Diversity and Inclusion annual report (Pages 43 – 131)

Corporate Performance report April – Sept 2017 (Pages 132 – 150)

IRB Update (Pages 151 – 153)

7 Any other business

