

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 26 February 2018

Meeting time: 12.30

For further information contact:

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Agenda AC(5)2018(2)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2 Future accommodation need (Pages 5 – 8)

3 Members' Office related costs funded centrally by the Assembly Commission (Pages 9 – 16)

4 Standards of Conduct Committee report on Lobbying – response (Pages 17 – 26)

5 PAC scrutiny of accounts 2016–17 – response (Pages 27 – 38)

6 Finance Committee Report on the 2018–19 Commission Budget – response (Pages 39 – 44)

7 Delegation for Operational responsibilities

8 Assembly Members' Pension Scheme actuarial valuation



(Pages 45 – 48)

9 Contract award report – facilities management (Pages 49 – 74)

10 Papers to note:

ACARAC update (Pages 75 – 84)

Investment and Resources Board update (Pages 85 – 86)

11 Any other business