

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 19 March 2018

Meeting time: 12.30

For further information contact:

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Agenda

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2 Appointment of new Independent Advisers to the Commission

(Pages 5 – 12)

3 Capacity Review update

4 Commission Strategy away day

5 Papers to note:

Investment and Resources Board update (Pages 13 – 16)

AM Pension Scheme administration – Audit report (Pages 17 – 28)

6 Any other business

- Commission procurement



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Agenda Item 2

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Agenda Item 5.1

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Agenda Item 5.2

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