

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 4 June 2018

Meeting time: 12.30

For further information contact:

Commission Secretariat Sulafa Thomas, x6227

0300 200 6227

sulafa.thomas@assembly.wales

Agenda

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2 Events programme for the Fifth Assembly (Pages 5 – 14)

3 Budget Strategy and Commission Budget 2019–20 (Pages 15 – 64)

4 Members' Office related costs funded centrally by the Assembly Commission – note (Pages 65 – 68)

5 AM and AMSS survey results 2018 (Pages 69 – 104)

6 Future accommodation need – update

Oral item



- 7 Draft Annual Official Languages Scheme Compliance Report**
(Pages 105 – 133)
- 8 Commission cleaning contract** (Pages 134 – 149)
- 9 Papers to note:**
 - Remuneration Committee annual report (Pages 150 – 162)
 - Executive Board update (RAD decisions) (Page 163)
 - ACARAC minutes April 2018 (Pages 164 – 175)
- 10 Any other business**

Agenda Item 1.3

Document is Restricted

Agenda Item 2

Document is Restricted

Agenda Item 3

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 5

Document is Restricted

Document is Restricted

Agenda Item 7

Document is Restricted

Document is Restricted

Agenda Item 8

Document is Restricted

Agenda Item 9.1

Document is Restricted

Agenda Item 9.2

Document is Restricted

Agenda Item 9.3

Document is Restricted