

# Assembly Commission

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

**Meeting date:** 9 July 2018

**Meeting time:** 12.30

**For further information contact:**

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## Agenda

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 5)

### 2 Assembly Commission Audit and Risk Assurance Committee

Annual Report 2017–18 (Pages 6 – 27)

### 3 Assembly reform programme (Pages 28 – 139)

### 4 Budget Strategy – Commission Budget 2019–20 (Pages 140 – 157)

### 5 Draft Annual Report and Accounts 2017–18 (Pages 158 – 334)

### 6 Draft Annual Diversity and Inclusion Report (Pages 335 – 450)

### 7 Commission cleaning contract (Pages 451 – 466)

### 8 Papers to note:

Executive Board update (RAD decisions) (Pages 467 – 468)

Pension Board Investment strategy

### 9 Any other business

