

Assembly Commission

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

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



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