

Assembly Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 5 November 2018

Meeting time: 12.30

For further information contact:

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Agenda AC(5)2018(8)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 Update on the Commission 18/19 Budget (Pages 5 - 19)

3 Commission Budget 2019-20 response to Finance Committee report recommendations (Pages 20 - 107)

4 Public Engagement Strategy (Pages 108 - 118)

5 Welsh procurement (Pages 119 - 124)

6 Electoral reform update (Pages 125 - 140)

Oral update from Llywydd

7 Rhodri Morgan Statue (Pages 141 - 146)

8 Star Walk Wales (Pages 147 - 151)

9 Papers to note:

Assembly on a page (Pages 152 - 153)

Executive Board update (RAD decisions) (Pages 154 - 155)

10 Any other business



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Agenda Item 9.2

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