

Assembly Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 1 April 2019

Meeting time: 12.30

For further information contact:

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Agenda AC(5)2019(3)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 3)

2 Dignity and Respect update (Pages 4 - 23)

3 Assembly Reform update (Pages 24 - 28)

4 Assembly Commission Supplementary Budget (Pages 29 - 46)

5 Corporate Performance Indicators (Pages 47 - 54)

6 Commission Resource Capacity update (Pages 55 - 57)

7 VES update

Oral item

8 Public Accounts Committee: Scrutiny of Accounts 2017-18

(Pages 58 - 140)

9 Papers to note:

20th Anniversary plans update (Pages 141 - 144)

ACARAC Minutes - Feb meeting (Pages 145 - 154)

Executive Board update (RAD decisions) (Page 155)

10 Any other business



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Agenda Item 9.3

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