

Assembly Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 10 June 2019

Meeting time: 12.30

For further information contact:

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Agenda AC(5)2019(4)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 Assembly Commission Budget Strategy 2020-21 (Pages 5 - 26)

3 Assembly Reform - update (Pages 27 - 46)

Paper 3a Assembly Reform: Senedd and Elections Bill, Annex 1-4

Paper 3b Assembly reform programme: phase 2

4 Physical security (Pages 47 - 55)

Paper 4 – Physical Security Improvements (access)

5 Official Languages Scheme annual compliance report (Pages 56 - 83)

6 Draft Assembly Commission Annual Report and Accounts 2018-19

(Pages 84 - 208)

Draft as at 3 June (English only)



7 2019 AM & AMSS survey results (Pages 209 - 227)

8 Papers to note:

Remuneration committee annual report (Pages 228 - 240)

Letter from Finance Committee (Pages 241 - 243)

20th Anniversary update (Pages 244 - 248)

ACARAC draft minutes - March meeting (Pages 249 - 258)

9 Any other business