

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**

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