

# Assembly Commission

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**Meeting Venue:** Conference Room 4B - Tŷ Hywel

**Meeting date:** 15 July 2019

**Meeting time:** 12.30

**For further information contact:**

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## Agenda AC(5)2019(5)

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting      (Pages 1 - 4)

### 2 ACARAC annual report      (Pages 5 - 27)

### 3 Annual report and accounts      (Hard copy only)

### 4 Contract staff      (Pages 28 - 32)

### 5 Assembly reform - update      (Pages 33 - 83)

A. Senedd & Election Wales Bill: Electoral Commission Financing and Accountability

B. Senedd & Election Wales Bill: Amendments

### 6 Draft annual Diversity and Inclusion report      (Pages 84 - 214)

### 7 Dignity and Respect update

### 8 Memorial proposal      (Pages 215 - 230)

### 9 Papers to note:

20th anniversary update      (Pages 231 - 241)

Executive Board update (RAD decisions)      (Pages 242 - 243)

ACARAC draft minutes June meeting      (Pages 244 - 253)

### 10 Any other business



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