

# Assembly Commission

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

**Meeting date:** 23 September 2019

**Meeting time:** 12.30

**For further information contact:**

Commission Secretariat Sulafa Thomas, x6227

0300 200 6227

[sulafa.thomas@assembly.wales](mailto:sulafa.thomas@assembly.wales)

## Agenda

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AC(5)2019(6)

### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

### 2 Draft Commission Budget 20-21 (Pages 5 - 49)

### 3 Ty Hywel Window Replacement (Pages 50 - 74)

### 4 Assembly Reform update (Pages 75 - 97)

4(A) Senedd and elections (Wales) Bill update – Electoral Commission

4(B) Senedd and elections (Wales) Bill update – Issues not related to the Electoral Commission

### 5 Taking Assembly business out of Cardiff (Pages 98 - 103)

### 6 Members' Office related costs funded centrally by Commission

(Pages 104 - 117)

### 7 Brexit update (Pages 118 - 122)

### 8 Twentieth anniversary - GWLAD Festival (Pages 123 - 129)

### 9 Papers to note:

Executive Board update (RAD decisions) (Pages 130 - 131)

ACARAC minutes July meeting (draft) (Pages 132 - 137)

### 10 Any other business

