

Assembly Commission

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

Agenda

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**



Agenda Item 1.3

Document is Restricted

Agenda Item 2

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 3

Document is Restricted

Agenda Item 4

Document is Restricted

Document is Restricted

Agenda Item 5

Document is Restricted

Agenda Item 6

Document is Restricted

Agenda Item 7

Document is Restricted

Agenda Item 8

Document is Restricted

Agenda Item 9.1

Document is Restricted

Agenda Item 9.2

Document is Restricted