

# Assembly Commission

---

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

**Meeting date:** 16 March 2020

**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 AC(5)2020(2)

---

### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting      (Pages 1 - 5)

### 2 Environment and Sustainability - Carbon reduction strategy

(Pages 6 - 76)

### 3 Commission Resource Capacity Update      (Pages 77 - 80)

### 4 Remuneration Board Correspondence      (Pages 81 - 89)

### 5 Future accommodation options - increasing flexibility of office accommodation within Ty Hywel      (Pages 90 - 97)

### 6 Election Transition - approach      (Pages 98 - 106)

### 7 Public Accounts Committee: Scrutiny of Accounts 2018-19

(Pages 107 - 113)

### 8 Coronavirus      (Pages 114 - 130)

### 9 Papers to note:

Executive Board update (RAD decisions)      (Page 131)

ACARAC Minutes January meeting      (Pages 132 - 143)

### 10 Any other business



# Agenda Item 1.c

Document is Restricted

# Agenda Item 2

Document is Restricted

Document is Restricted

# Agenda Item 3

Document is Restricted

# Agenda Item 4

Document is Restricted

Document is Restricted

Document is Restricted



# Agenda Item 5

Document is Restricted

# Agenda Item 6

Document is Restricted

Document is Restricted

Document is Restricted

# Agenda Item 7

Document is Restricted

Document is Restricted

Document is Restricted

# Agenda Item 8

Document is Restricted



# Agenda Item 9.a

Document is Restricted

# Agenda Item 9.b

Document is Restricted