

# The Assembly Commission

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Meeting Venue:  
**Presiding Officer's office, 4th floor - Ty  
Hywel**

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Meeting date:  
**20 October 2011**

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Meeting time:  
**13:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Helen Finlayson, 029 2089 8705**  
Secretariat

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## Agenda AC(4)2011(5)

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### 1. Introduction

**Introduction and apologies**

**Declarations of interest**

**Minutes of the previous meeting** (Pages 1 - 3)

**2. Bilingual services** (Pages 4 - 9)

**3. UNO benefits and savings six monthly review** (Pages 10 - 26)

**4. Support for Assembly Members: creation of an access fund** (Pages 27 - 33)

**5. Management Board report to the Commission** (Pages 34 - 54)

**6. Portfolio holder updates** (Page 55)

**7. Assembly Commission rolling programme** (Pages 56 - 57)

**8. Paper to note - Finance and Corporate Governance Adviser** (Pages

58 - 60)

In line with the Commission's rules for conduct of business, this paper has been deemed not suitable for publication.

**9. Paper to note - Motion to elect Members' Pension Scheme Trustees**  
(Pages 61 - 62)

**10. Any other business**