

The Assembly Commission

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

Meeting date:
2 February 2012

Meeting time:
10:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans, 029 2089 8598
Secretariat

Agenda
AC(4)2012(1)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2. Assembly Commission Equality Plan 2012–16 (Pages 5 – 26)

3. Reviewing the effectiveness of the Assembly Commission (Pages 27 – 31)

4. Update on Wales Legislation Online (Pages 32 – 37)

5. Assembly staff reward strategy (Pages 38 – 42)

6. Management Board report to the Commission (Pages 43 – 61)

7. Assembly Commission rolling programme (Pages 62 – 63)

8. Any other business