

The Assembly Commission

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

Meeting date:
12 July 2012

Meeting time:
10:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Secretariat

Agenda AC(4)2012(5)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)
(28 June 2012) – Paper 1

2. Draft budget 2013–14
Paper 2

3. Assembly Commission Audit Committee Annual Report (Page 5)
Paper 3

4. Annual Equality Report 2011–12 (Pages 6 – 7)
Paper 4

5. Rolling programme (Pages 8 – 9)
Paper 5

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Agenda Item 3

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