

Comisiwn y Cynulliad Assembly Commission

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



AC(4)2011(6) (Paper 7)

Date: Thursday 24 November 2011

Time: 09:30–11:30

Venue: Presiding Officer's office

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Assembly Commission rolling programme

Meeting date	Agenda item	Portfolio holder/lead official
2 Feb 12	Assembly staff remuneration (tbc)	Peter Black/Steve O'Donoghue
	Equalities scheme 2012–16	Sandy Mewies/Steve O'Donoghue
	Strengthening governance arrangements	Angela Burns/Sandy Mewies/Steve O'Donoghue/Non Gwilym
	ICT strategy decision (tbc)	Peter Black/Connie Cockburn
	Update on Wales Legislation Online	Presiding Officer/Keith Bush
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
8 Mar 12	Assembly staff remuneration (tbc)	Peter Black/Steve O'Donoghue
	UNO benefits and savings six monthly review	Peter Black/Connie Cockburn
	Framework for annual report and accounts 2011–12	Angela Burns/Rhodri Glyn Thomas/Non Gwilym/Steve O'Donoghue
	ICT strategy decision (tbc)	Peter Black/Connie Cockburn
	Reviewing the effectiveness of the Commission	Presiding Officer/Ian Summers
	Portfolio holder updates	Portfolio holders

AC(4)2011(6) (Paper 7)**Assembly Commission rolling programme**

Meeting date	Agenda item	Portfolio holder/lead official
	Rolling programme	Secretariat
10 May 12	Draft budget strategy 2013-14	Angela Burns/Steve O'Donoghue
	Review of Commission effectiveness	Presiding Officer/Claire Clancy
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
28 Jun 12	Sign off annual report and accounts 2011-12	Presiding Officer/Claire Clancy
	Draft budget strategy 2013-14	Angela Burns/Steve O'Donoghue
	Portfolio holder updates	Portfolio holders
	Rolling programme	Secretariat
12 Jul 12	Draft Budget 2013-14	Angela Burns/Steve O'Donoghue
27 Sep 12	Draft budget 2013-14	Angela Burns/Steve O'Donoghue