

Comisiwn y Cynulliad Assembly Commission

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



AC(4)2011(5) (Paper 7)

Date: Thursday 20 October 2011

Time: 13:00-15:00

Venue: Presiding Officer's office

Author name and contact number: Commission Secretariat, ext 8705

Assembly Commission rolling programme

Meeting date	Agenda item	Portfolio holder/lead official
24 Nov 11	Bilingual services	Rhodri Glyn Thomas/Non Gwilym
	Finance Committee report on draft Commission budget	Angela Burns/Steve O'Donoghue
	Carbon management strategy annual report	Peter Black/Connie Cockburn
	Options for ICT services after 2014	Peter Black/Connie Cockburn
	Strengthening governance arrangements	Angela Burns/Steven O'Donoghue
	Consideration of supplementary budget 2011-12	Angela Burns/Steven O'Donoghue
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
2 Feb 12	Assembly staff remuneration?	Peter Black/Steve O'Donoghue
	Equalities scheme 2012-16	Sandy Mewies/Steve O'Donoghue
	Review of Freedom of Information processes?	Sandy Mewies/Non Gwilym
	Procurement and contract management	Sandy Mewies/John Grimes
	ICT strategy decision	Peter Black/Connie Cockburn
	Reviewing the effectiveness of the Commission?	Presiding Officer/Ian Summers
	Portfolio holder updates	Portfolio holders
	Management Board report to the Commission	Claire Clancy

AC(4)2011(5) (Paper 7)

Assembly Commission rolling programme

Meeting date	Agenda item	Portfolio holder/lead official
	Rolling programme	Secretariat
8 Mar 12	Assembly staff remuneration?	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?	Peter Black/Connie Cockburn
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
10 May 12	Draft budget strategy 2013-14	Angela Burns/Steve O'Donoghue
	Reviewing the effectiveness of the Commission?	Presiding Officer/Claire Clancy
	Portfolio holder updates	Portfolio holders
	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
	Management Board report to the Commission	Claire Clancy
	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