

Comisiwn y Cynulliad Assembly Commission

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



AC(4)2012(1) (Paper 7)

Date: Thursday 2 February 2012

Time: 10:30–12:30

Venue: Presiding Officer's office

Author name and contact number: Carys Evans, ext 8598

Assembly Commission rolling programme

Meeting date	Agenda item	Portfolio holder/lead official
8 Mar 12	Assembly staff remuneration (tbc)	Peter Black/Steve O'Donoghue
	Framework for annual report and accounts 2011–12	Angela Burns/Rhodri Glyn Thomas/Non Gwilym/Steve O'Donoghue
	UNO benefits and savings six monthly review	Peter Black/Dianne Bevan
	ICT strategy decision (tbc)	Peter Black/Dianne Bevan
	Draft budget strategy 2013–16	Angela Burns/Steve O'Donoghue
	Members' Pension Scheme Memorandum of Understanding	Angela Burns/Carys Evans
	Portfolio holder updates	Portfolio holders
	Rolling programme	Secretariat
10 May 12	Draft budget strategy 2013–14	Angela Burns/Steve O'Donoghue
	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 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

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Meeting date	Agenda item	Portfolio holder/lead official
27 Sep 12	Draft budget 2013-14	Angela Burns/Steve O'Donoghue