

# Comisiwn y Cynulliad Assembly Commission

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



AC(4)2012(2) Paper 7 part 1

**Date:** Thursday 8 March 2012

**Time:** 11:00 –13:00

**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
<b>10 May 12</b>	Draft budget strategy 2013–14	Angela Burns/Steve O'Donoghue
	Procurement	Angela Burns/Steve O'Donoghue
	Assembly staff remuneration (tbc)	Peter Black/Steve O'Donoghue
	Management Board report to the Commission	Claire Clancy
	Rolling programme	Secretariat
<b>28 Jun 12</b>	Sign off annual report and accounts 2011–12	Presiding Officer/Claire Clancy
	Draft budget 2013–14	Angela Burns/Steve O'Donoghue
	ICT strategy	Peter Black/Brian Davidge
	Portfolio holder updates	Portfolio holders
	Rolling programme	Secretariat
<b>12 Jul 12</b>	Draft budget 2013–14	Angela Burns/Steve O'Donoghue
<b>27 Sep 12</b>	Draft budget 2013–14	Angela Burns/Steve O'Donoghue