

The Assembly Commission

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

Meeting date:
14 May 2012

Meeting time:
14:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Secretariat

Agenda
AC(4)2012(4)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 6)

2. Budget 2013–14 – strategic priorities/implications (Pages 7 – 14)

3. Assembly procurement 2012–14 (Pages 15 – 22)

4. Feedback from last Audit Committee (19 April 2012) (Pages 23 – 29)

**5. Assembly Commission Reward Strategy for the Fourth Assembly
(Pages 30 – 42)**

6. Management Board report to the Commission (Pages 43 – 58)

7. Assembly Commission rolling programme (Pages 59 – 60)

8. Any other business