

## The Assembly Commission

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

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Meeting date:  
**5 November 2012**

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Meeting time:  
**15:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Carys Evans, 029 2089 8598**  
Committee Clerk

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### Agenda AC(4)2012(9)

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#### **1. Introduction**

**Introduction and apologies**

**Declarations of interest**

#### **Minutes of the previous meeting**

- Minutes of the meeting on 27 September 2012 – Paper 1a
- Minutes of the meeting on 12 July 2012 (amended for agreement) – Paper 1b

**2. Finance Committee report of draft Commission budget 2013–14**  
Paper 2

**3. ICT Future Services Strategy – Presentation from Atos**  
Paper 3

**4. Any other business**