

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 5 December 2016

Meeting time: 13.00

For further information contact:

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Agenda AC(5)2016(6)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 3)

2 Update on strategic issues

Oral items

Assembly estate

Name Change consultation

Expert panel on constitutional reform

Digital task force

3 Update on outcome of review of security of Members' offices

Oral item



- 4 New Diversity and Inclusion Strategy for the Fifth Assembly and Annual Equality Report (Pages 4 – 95)**

Paper 2 and annexes

- 5 Contracts and procurement (Pages 96 – 101)**

Paper 3

- 6 Corporate Key Performance Indicator Report (Apr–Sept 2016) (Pages 102 – 117)**

Paper 4

- 7 Highlight report to the Commission (May–December 2016) (Pages 118 – 159)**

Paper 5

- 8 Update on ACARAC meeting 21 November**

Oral item

- 9 Any other business**