

The Assembly Commission

Meeting Venue:
Conference Room 4B - Ty Hywel

Meeting date:
14 July 2011

Meeting time:
12:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Secretariat

Agenda
AC(4)2011(3)

1. Introduction

Introduction and apologies

Declarations of interest

Minutes of meeting - 29 June 2011 (Pages 1 - 5)

2. Revised draft Commission strategy (Pages 6 - 7)

3. Commission draft budget strategy (Pages 8 - 18)

4. Bilingual services (Pages 19 - 63)

5. Case management system (Pages 64 - 67)

6. Determination and report of the Remuneration Board (Pages 68 - 182)

7. Paper to note - Assembly Commission Audit Committee annual report (Pages 183 - 192)

- 8. Paper to note - Schedule of contracts** (Pages 193 - 196)
- 9. Assembly Commission rolling programme** (Pages 197 - 199)
- 10. Any other business**