

# Assembly Commission

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

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Meeting date:  
**Thursday, 11 June 2015**

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Meeting time:  
**13.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## **Agenda** AC(4)2015(8)

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### **1 Introduction**

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

**2 Departure of the Chief Executive: Commission considerations** (Pages 5 – 29)

**3 Audit and Risk Assurance Committee oral update 8/6/15**

**4 Any other business**