

DRAFT AGENDA

ID	3420
Committee	Assembly Commission
Date	11/11/2015
Attendees	Dame Rosemary Butler AM (Chair) Peter Black AM (Member) Angela Burns AM (Member) Sandy Mewies AM (Member) Rhodri Glyn Thomas AM (Member) David Melding AM (Guest) Mair Barnes (Monitor) Keith Baldwin (Monitor) Helena Feltham (Monitor) Eric Gregory (Monitor) Hugh Widdis (Monitor) Claire Clancy (Official) Craig Stephenson (Official) Dave Tosh (Official) Nicola Callow (Official) Donna Davies (Official) Sulafa Thomas (Official) Elisabeth Jones (Monitor) Adrian Crompton (Monitor) Carys Evans (Monitor) Liz Jardine (Monitor) Ryan Bishop (Monitor) Angharad Evans-Jones (Monitor) Jane Glass (Monitor) Cathryn Newman (Monitor) TRS Admin group (Monitor) TRS - Users (Monitor)

Item ID	24177
Item Title	Introduction
Summary	
Attachment Titles	

Item ID	24178
Item Title	Introduction and apologies
Summary	
Attachment Titles	

Item ID	24179
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Item Title	Declarations of interest
Summary	
Attachment Titles	

Item ID	24180
Item Title	Minutes of the previous meeting
Summary	
Attachment Titles	Minutes 21 October

Item ID	24951
Item Title	Assembly Members' Pension Scheme
Summary	
Attachment Titles	AC(4)2015(13) Paper 2 - AM pension scheme changes

Item ID	24183
Item Title	KPI Report April - September 2015
Summary	
Attachment Titles	AC(4)2015(13) Paper 3 - Corporate Performance Report Apr-Sept 2015

Item ID	24181
Item Title	Any other business
Summary	
Attachment Titles	