

Assembly Commission

Meeting Venue: Conference Room 4B – Tŷ Hywel

Meeting date: 17 July 2017

Meeting time: 12.30

For further information contact:

Commission Secretariat Sulafa Thomas, x6227

0300 200 6227 sulafa.thomas@assembly.wales

Agenda

AC(5)2017(8)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 – 4)

2 Annual Report of the Audit and Risk Assurance Committee

(Pages 5 – 24)

3 Meeting our Future Accommodation needs – update (Pages 25 – 34)

4 Budget strategy update 2018–19 update (Pages 35 – 42)

5 Managing the programming of the estate (Pages 43 – 48)

6 Digital Task Force recommendations

Oral



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

7 Annual Environmental Report 2016–17 (Pages 49 – 77)

8 Any other business

9 Papers to note

Highlight report (January to July 2017) (Pages 78 – 138)

ACARAC Draft Minutes of 19 June 2017 (Pages 139 – 152)