

# Assembly Commission

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**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

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## Agenda AC(5)2017(8)

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### 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*



**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)**

# Agenda Item 1.3

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# Agenda Item 9.1

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## Agenda Item 9.2

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