

# Assembly Commission

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

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Meeting date:  
**Thursday, 21 May 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(7)

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### **1 Introduction**

**Introduction and apologies**

**Declarations of interest**

**Minutes of the previous meeting (Pages 1 – 3)**

**2 Procurement Report (Jan–March) (Pages 4 – 8)**

**3 Highlight Report (Jan to March) (Pages 9 – 45)**

**4 Corporate Performance Report (Apr 14–Mar 15) (Pages 46 – 71)**

**5 Remuneration Committee Annual Report (Pages 72 – 81)**

**6 Audit Committee minutes 20/4/15 (Pages 82 – 88)**

## 7 Any other business