

The Assembly Commission

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

Meeting date:
8 March 2012

Meeting time:
11:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Secretariat

Agenda AC(4)2012(2)

1. Chair's introduction

- Introduction and apologies
- Declarations of interest
- Minutes of the previous meeting (Pages 1 – 5)

2. ICT service improvement update (Pages 6 – 8)

3. Framework for the Assembly Commission annual report and statement of accounts 2011–12 (Pages 9 – 10)

4. Commission budget strategy 2013–16 (Pages 11 – 15)

5. Handling requests for information under the Freedom of Information Act 2000 (Pages 16 – 25)

6. Update by Commissioners on their portfolios (Page 26)

7. Assembly Commission rolling programme (Page 27)

8. Any other business