

Assembly Commission

Conference Room 4B - Tŷ Hywel

4 November 2019

12.30

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Agenda

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 Commission budget 2020-21 - Response to Finance Committee report

(Pages 5 - 80)

3 Communication and Engagement

Approach to awareness raising for Senedd and Elections Bill and 2021 election
(Pages 81 - 93)

Citizens' Assembly report (Pages 94 - 170)

4 Assembly Reform - Senedd and Elections (Wales) Bill update

(Pages 171 - 173)

Oral item

5 Brexit update

Oral item



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

- 6 Remuneration Board review of Determination** (Pages 174 - 181)
- 7 Employment Practices Liability Insurance (EPLI) for Members**
(Pages 182 - 184)
- 8 Papers to note:**
 - EB update (RAD decisions grid)** (Page 185)
 - AM Pension scheme - statement of investment principles** (Pages 186 - 202)
- 9 Any other business**