

# Assembly Commission

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Conference Room 4B - Tŷ Hywel

4 November 2019

12.30

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## Agenda

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### **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



- 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**

# Agenda Item 1.3

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# Agenda Item 2

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# Agenda Item 3.1

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## Agenda Item 3.2

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# Agenda Item 8.1

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## Agenda Item 8.2

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