



## **Comisiwn y Cynulliad Assembly Commission**

**Date: 24 January 2008**

**Time: 13.30 – 15.00**

**Venue: Conference Room 4B**

### **Agenda**

#### **Item 1. Pension Scheme Trustees**

To discuss the current membership of Trustees of the National Assembly for Wales Members' Pension Scheme, and consider changes to bring the Trust membership in line with the new structure of the Assembly.

AC 2008 (01) – paper 1

#### **Item 2. IT report**

To receive a report on the issues surrounding the failure of the Members' server in November 2007.

AC 2008 (01) – paper 2

#### **Item 3. Review of Members Pay and Allowances**

To receive a report/update on the review panel looking at Members' pay and allowances.

AC 2008 (01) – paper 3

#### **Item 4. Executive Board Report to the Commission**

The third Executive Board Report which includes progress against the Commission's Strategic Goals, key activities and events, and a financial report.

AC 2008 (01) – paper 4

AC 2008 (01) – paper 4a – Finance Report

#### **Item 5. Pierhead Action Plan**

To discuss the next steps for the Pierhead building following from the presentation by DCA to the Commission on 17 December 2007.

#### **Item 6. Papers to note**

To note papers and correspondence agreed since the last formal Commission meeting.



- Remuneration Committee – Terms of Reference and Membership.  
(Agreed by William Graham)