



Comisiwn y Cynulliad Assembly Commission

Date: 6 March 2008

Time: 15.00 – 17.00

Venue: Conference Room 4B

Agenda

Declarations of Interest

1. Executive Board report to the Commission. To consider the report from the Executive Board.

AC 2008 (02) – Paper 1: Executive Board Report

AC 2008 (02) – Paper 1 Annex – Finance Report

2. Report from the Corporate Governance Committee. To receive a report on the Committee's work from Richard Calvert, Chair of the Corporate Governance Committee.

AC 2008 (02) – Paper 2: Minutes from 7 February Corporate Governance Committee

3. Report from the Remuneration Committee. To consider the report prepared by the Remuneration Committee on levels of pay for Executive Board members.

AC 2008 (02) – Paper 3: Report from Remuneration Committee

4. Report from Panel Reviewing Members' Pay and Allowances.

To discuss the first report from the panel reviewing Members' pay and Allowances

AC 2008 (02) – Paper 4: Report from Panel Reviewing Members' Pay and Allowances

5. Future ICT for the Assembly. To consider the outline of how the Assembly Commission will approach ICT over the next five years.

AC 2008 (02) – Paper 5: Future for Assembly ICT

6. Business for future meetings. To discuss proposed future items for Commission meetings.