

Senedd Commission

Meeting Venue: Remote - Hybrid

Meeting date: 15 March 2021

Meeting time: 12.30

For further information contact:

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Agenda

SC(5)2021(2)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 6)

2 Commission Strategic Direction (Pages 7 - 22)

3 Carbon Neutral Strategy 2021-2030 (Pages 23 - 59)

4 Catering Contract Renewal Options (Pages 60 - 100)

5 Digital Taskforce Follow Up (Pages 101 - 107)

6 Election Transition (Pages 108 - 110)

7 ICT Use and Security Conditions (Pages 111 - 131)

8 COVID-19 Update

9 Papers to note:

Review of Framework for International Engagement (Pages 132 - 145)

Accounting Officer Rules on Use of Resources - Update for Sixth Senedd

(Pages 146 - 157)

Commission Staff Survey Results (Pages 158 - 189)

Executive Board update (RAD decisions) (Page 190)

Draft ARAC Minutes February 2021 (Pages 191 - 203)

10 Any other business

