

# Senedd Commission

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**Meeting Venue:** Remote - Hybrid

**Meeting date:** 15 March 2021

**Meeting time:** 12.30

**For further information contact:**

Commission Secretariat Sulafa Thomas, x6227

0300 200 6565

[SeneddCommission@senedd.wales](mailto:SeneddCommission@senedd.wales)

## Agenda

SC(5)2021(2)

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### 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



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