

Senedd Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 12 July 2021

Meeting time: 12.30

For further information contact:

Commission Secretariat Sulafa Thomas

0300 200 6565

SeneddCommission@senedd.wales

Agenda

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 5)

2 Commission Governance and Procedure (Pages 6 - 37)

3 Commission Portfolios (Pages 38 - 40)

4 ARAC Report / REWAC Annual Report and Senior Restructure

ARAC annual report (Pages 41 - 68)

REWAC Annual Report and Senior restructure (Pages 69 - 79)

5 Commission Strategic Direction (Pages 80 - 97)

6 Draft Budget Strategy 2022-23 (Pages 98 - 122)

7 Covid Update (Pages 123 - 142)

8 Papers to note:

Executive Board update (RAD decisions) (Pages 143 - 144)

ARAC Minutes April 2021 (Pages 145 - 160)

9 Any other business



Agenda Item 1.c

Document is Restricted

Agenda Item 2

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 3

Document is Restricted

Agenda Item 4.a

Document is Restricted

Agenda Item 4.b

Document is Restricted

Agenda Item 5

Document is Restricted

Document is Restricted

Agenda Item 6

Document is Restricted

Agenda Item 7

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 8.a

Document is Restricted

Agenda Item 8.b

Document is Restricted