

# Senedd Commission

---

**Meeting Venue:** Hybrid - Digital  
**Meeting date:** 8 November 2021  
**Meeting time:** 12.30

**For further information contact:**

Commission Secretariat      Sulafa Thomas  
0300 200 6565                      [SeneddCommission@senedd.wales](mailto:SeneddCommission@senedd.wales)

## Agenda

---

- 1 Introduction**
  - Introduction and apologies**
  - Declarations of interest**
  - Minutes of the previous meeting** (Pages 1 - 4)
- 2 Security** (Pages 5 - 11)
- 3 Response to Finance Committee re Budget** (Pages 12 - 46)
- 4 Commission Strategic Direction** (Pages 47 - 49)
- 5 Dignity and Respect policy - three year review** (Pages 50 - 52)
- 6 Safeguarding** (Pages 53 - 57)
- 7 White Ribbon and Accreditation approach** (Pages 58 - 63)
- 8 Facilities Management contract extension** (Pages 64 - 65)
- 9 Papers to note:**
  - Response to Finance Committee scrutiny session** (Pages 66 - 67)
  - Response to PAPAC scrutiny session** (Pages 68 - 70)
  - Salary Sacrifice for Electric Vehicles** (Pages 71 - 74)
  - Notes from Senedd Party Contact Group** (Pages 75 - 76)
  - Executive Board update (RAD decisions)** (Pages 77 - 78)
- 10 Any other business**

