

# Senedd Commission

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**Meeting Venue:** Hybrid  
**Meeting date:** 13 December 2021  
**Meeting time:** 12.30

**For further information contact:**

Commission Secretariat      Sulafa Thomas  
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## Agenda

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- 1 Introduction**
  - Introduction and apologies**
  - Declarations of interest**
  - Minutes of the previous meeting** (Pages 1 - 4)
- 2 Estate Strategy - a discussion paper** (Pages 5 - 33)
- 3 Covid update (oral)**
- 4 Supplementary Budget 2021-22** (Pages 34 - 51)
- 5 Security update (oral)**
- 6 Senior Recruitment updates (oral)**
- 7 Papers to note:**
  - Executive Board update (RAD decisions)** (Page 52)
- 8 Any other business**

