

DRAFT MINUTES

# DRAFT AGENDA

Meeting ID	12733
Committee	Senedd Commission
Date	14/03/2022
Attendees	<p>Elin Jones MS (Chair)</p> <p>Rhun ap Iorwerth MS (Member)</p> <p>Janet Finch-Saunders MS (Member)</p> <p>Ken Skates MS (Member)</p> <p>Joyce Watson MS (Member)</p> <p>Manon Antoniazzi (Monitor)</p> <p>Siwan Davies (Monitor)</p> <p>Arwyn Jones (Monitor)</p> <p>Dave Tosh (Monitor)</p> <p>Ed Williams (Monitor)</p> <p>Sulafa Thomas (Official)</p> <p>Gwion Evans (Official)</p> <p>Nia Morgan (Monitor)</p> <p>Liz Jardine (Monitor)</p> <p>Anastasia Smolaka (Monitor)</p> <p>Angharad Evans-Jones (Monitor)</p> <p>TRS Admin group (Monitor)</p> <p>TRS - Users (Monitor)</p> <p>Leadership Team (Group) (Monitor)</p> <p>Leah Jones (Monitor)</p> <p>Elin Sutton (Monitor)</p> <p>Aled Ap Neill (Monitor)</p>

Item ID	69958
Item Title	Introduction
Summary	

Item ID	69959
Item Title	Introduction and apologies
Summary	

Item ID	69960
Item Title	Declarations of interest
Summary	

Item ID	69961
Item Title	Minutes of the previous meeting
Summary	

Item ID	70661
Item Title	Senedd estate and futures ways of working
Summary	

Item ID	70660
Item Title	Communications and Engagement Strategy
Summary	

Item ID	62124
Item Title	Catering contract
Summary	

Item ID	70662
Item Title	KPI Review outcome
Summary	

Item ID	70663
Item Title	Security update
Summary	

Item ID	70688
Item Title	Cyber Security
Summary	

Item ID	70850
Item Title	Springtide
Summary	

Item ID	70664
Item Title	Covid update
Summary	

Item ID	69962
Item Title	Papers to note:
Summary	

Item ID	69963
Item Title	Executive Board update (RAD decisions)
Summary	

Item ID	69964
Item Title	Any other business
Summary	

