

# Senedd Commission

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**Meeting Venue:** Hybrid - Digital  
**Meeting date:** 26 September 2022  
**Meeting time:** 10.30

**For further information contact:**

Commission Secretariat      Sulafa Thomas  
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## Agenda

SC(6)2022(6)

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- 1 Introduction**
  - Introduction and apologies**
  - Declarations of interest**
  - Minutes of the previous meeting** (Pages 1 - 5)
- 2 Resources Management Strategy** (Pages 6 - 12)
- 3 Commission Budget 2023-24** (Pages 13 - 55)
- 4 Independent Advisers** (Pages 56 - 63)
- 5 Covid update**
  - Oral item**
- 6 PAPAC / Finance Committee update letter** (Pages 64 - 73)
- 7 Interim Pay Review 2022** (Pages 74 - 77)
- 8 Papers to note:**
  - Members' Pension Scheme - change to investments** (Pages 78 - 97)
  - Executive Board update (RAD decisions)** (Pages 98 - 99)
  - ARAC Minutes of 15 June Meeting** (Pages 100 - 109)
- 9 Any other business**

