

Senedd Commission

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

For further information contact:

Commission Secretariat Sulafa Thomas
0300 200 6565 SeneddCommission@senedd.wales

Agenda SC(6)2022(6)

- 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**



Agenda Item 1.c

Document is Restricted

Agenda Item 2

Document is Restricted

Agenda Item 3

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 6

Document is Restricted

Agenda Item 7

Document is Restricted

Agenda Item 8.a

Document is Restricted

Document is Restricted

Agenda Item 8.b

Document is Restricted

Agenda Item 8.c

Document is Restricted