

# Senedd Commission

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**Meeting Venue:** Remote - Digital

**Meeting date:** 20 June 2022

**Meeting time:** 10.00

**For further information contact:**

Commission Secretariat  
0300 200 6565

Sulafa Thomas  
[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 Annual Report and Accounts 2021-22

(Pages 5 - 210)

### 3 Annual Reports

Diversity and Inclusion Annual Report 2021-22

(Pages 211 - 350)

Sustainability Annual Report 2021-22

(Pages 351 - 378)

Official Languages Scheme Annual Report 2021-22

(Pages 379 - 407)

### 4 Ways of Working

(Pages 408 - 423)

### 5 Members' Survey Results Report

(Pages 424 - 452)

### 6 Rules & Guidance on use of Senedd Resources

(Pages 453 - 504)

### 7 Covid update

### 8 Papers to note:

Annual Staff Survey Results

(Pages 505 - 537)

PAPAC Update

(Pages 538 - 542)

Finance Committee / PAPAC letters - Covid

(Pages 543 - 557)

ARAC Draft Minutes - 29 April 2022

(Pages 558 - 570)

Executive Board update (RAD decisions)

(Page 571)

Notes from Senedd Party Contact Group 12 May 2022

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### 9 Any other business



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