

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 11 July 2022

Meeting time: 12.30

For further information contact:

Commission Secretariat
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Agenda

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 5)

2 ARAC / REWAC Annual Reports

ARAC Annual Report (Pages 6 - 32)

REWAC Annual Report (Pages 33 - 43)

3 Strategic planning

Senedd Reform (Pages 44 - 55)

Ways of Working: Developing a Resource Management Strategy (Pages 56 - 62)

Draft Budget Strategy 2023-24 (Pages 63 - 71)

4 Diversity and Inclusion Strategy for Sixth Senedd (Pages 72 - 98)

5 Pension Board member nomination (Pages 99 - 102)

6 Papers to note:

Commission Strategy (updated) (Page 103)

Executive Board update (RAD decisions) (Page 104)

7 Any other business

