

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 30 January 2023

Meeting time: 10.30

For further information contact:

Commission Secretariat
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Agenda

SC(6)2023(2)

- 1 Introduction**
 - Introduction and apologies**
 - Declarations of interest**
 - Minutes of the previous meeting** (Pages 1 - 4)
- 2 Commission Budget Review 2023-24** (Pages 5 - 17)
- 3 Ways of Working programme** (Pages 18 - 19)
- 4 Response to PAPAC Report on 2021-22 Accounts** (Pages 20 - 29)
- 5 Chaplaincy/Pastoral care** (Pages 30 - 43)
- 6 Remuneration Board** (Pages 44 - 48)
- 7 Papers to note:**
 - Sustainability update** (Pages 49 - 53)
 - Executive Board update (RAD decisions)** (Page 54)
- 8 Any other business**

