

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 30 January 2023

Meeting time: 10.30

For further information contact:

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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



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Agenda Item 6

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Agenda Item 7.a

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Agenda Item 7.b

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