

# Senedd Commission

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**Meeting Venue:** Conference Room 4B - Tŷ Hywel

**Meeting date:** 22 May 2023

**Meeting time:** 10.30

**For further information contact:**

Commission Secretariat Sulafa Thomas

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[SeneddCommission@senedd.wales](mailto:SeneddCommission@senedd.wales)

## Agenda

SC(6)2023(4)

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 5)

### 2 Ways of Working - Strategic options for the Bay 2032 project

(Pages 6 - 59)

### 3 Draft Budget 2024-25 (Pages 60 - 70)

### 4 Update to Finance Committee (Pages 71 - 74)

### 5 Update to PAPAC (Pages 75 - 84)

### 6 ARAC Terms of Reference amendments (Pages 85 - 89)

### 7 Papers to note:

ARAC Minutes 13 February (Pages 90 - 100)

Executive Board update (RAD decisions) (Pages 101 - 102)

Notes of Senedd Party Contact Group 9 March (Pages 103 - 104)

PCS Letter and Response (Pages 105 - 112)

North Wales Office Relocation: update (Pages 113 - 115)

### 8 Any other business



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