

Senedd Commission

Meeting Venue: Hybrid - Digital
Meeting date: 25 September 2023
Meeting time: 10.30

For further information contact:

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Agenda SC(6)2023(9)

- 1 Introduction**
 - Introduction and apologies**
 - Declarations of interest**
 - Minutes of the previous meeting 10 July 2023** (Pages 1 - 4)
 - Minutes of the previous meeting 15 August 2023** (Pages 5 - 6)
 - Minutes of the previous meeting 6 September 2023** (Pages 7 - 9)
- 2 Draft Budget 2024-25** (Pages 10 - 47)
- 3 Medium Term Resourcing Framework** (Pages 48 - 84)
- 4 Senedd Reform (oral update)**
- 5 Ways of Working - Siambr 26 Project Design Development** (Pages 86 - 97)
- 6 Use of the Estate Policy Review** (Pages 98 - 114)
- 7 Papers to note:**
 - Planning Matters Update** (Pages 115 - 118)
 - FM letter to Llywydd re: Senedd Reform Costs** (Pages 119 - 121)
 - ARAC Minutes 12 June** (Pages 122 - 131)
 - Executive Board update (RAD decisions)** (Pages 132 - 133)
- 8 Any other business**



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