

# Senedd Commission

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**Meeting Venue:** Hybrid - Digital  
**Meeting date:** 6 November 2023  
**Meeting time:** 10.30

**For further information contact:**

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0300 200 6565                [SeneddCommission@senedd.wales](mailto:SeneddCommission@senedd.wales)



# Agenda

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- 1 Introduction**
  - Introduction and apologies**
  - Declarations of interest**
  - Minutes of the previous meeting** (Pages 1 - 5)
- 2 Senedd Commission 2024-25 Budget** (Pages 6 - 47)
- 3 Medium Term Resourcing Framework** (Pages 48 - 75)
- 4 Strategic approach to budgets and savings** (Pages 76 - 84)
- 5 Senedd Reform**
  - Commission provided services and the work of the Remuneration Board**  
(Pages 85 - 101)
  - Committee Sessions Update**
- 6 Catering Contract** (Pages 102 - 138)
- 7 Use of the Estate Policy Review** (Pages 139 - 157)
- 8 Members Pension Scheme** (Pages 158 - 181)
- 9 GB News** (Pages 182 - 188)
- 10 Papers to note:**
  - Transmissible illnesses / Winter resilience measures on the Senedd Estate**  
(Pages 189 - 205)
  - Executive Board update (RAD decisions)** (Pages 206 - 207)
  - Letters to Finance Committee** (Pages 208 - 212)
- 11 Any other business**

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# Agenda Item 10.c

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