

# Senedd Commission

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**Meeting Venue:** Remote  
**Meeting date:** 29 January 2024  
**Meeting time:** 09.30

**For further information contact:**

Commission Secretariat      Sulafa Thomas  
0300 200 6565                      [SeneddCommission@senedd.wales](mailto:SeneddCommission@senedd.wales)



# Agenda

SC(6)2024(1)

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- 1 Introduction**
  - Introduction and apologies
  - Declarations of interest
  - Minutes of the previous meeting (Pages 1 - 4)
- 2 Budget Savings 2024/25** (Pages 5 - 15)
- 3 Commission staff pay deal** (Pages 16 - 32)
- 4 Ways of Working: Siambr 2026 Project** (Pages 33 - 48)
- 5 Ways of Working: Bay 2032 Project**
  - Progress and outline procurement strategy (Pages 49 - 59)
  - Procurement process (Pages 60 - 67)
- 6 Use of the Estate - follow up** (Pages 68 - 70)
- 7 Response to PAPAC Scrutiny Report 2022-23 Recommendations**  
(Pages 71 - 76)
- 8 Response to IRB consultation on Determination 2024-25**  
(Pages 77 - 86)
- 9 Senedd Reform**
- 10 Papers to note:**
  - Security - MS Public Engagement (Pages 87 - 113)
  - Police Protocols (Pages 114 - 133)
  - Executive Board update (RAD decisions) (Page 134)
  - Equality and Social Justice Committee Report (Pages 135 - 138)
  - LJC Committee letter to Llywydd re UK-EU governance (Page 139)
- 11 Any other business**