

# Senedd Commission

---

**Meeting Venue:** Hybrid - Digital

**Meeting date:** 29 April 2024

**Meeting time:** 10.00

**For further information contact:**

Commission Secretariat Sulafa Thomas

0300 200 6565

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



# Agenda

SC(6)2024(3)

---

- 1 Introduction**
  - Introduction and apologies
  - Declarations of interest
  - Minutes of the previous meeting (Pages 1 - 5)
- 2 Commission Services Insourcing** (Pages 6 - 40)
- 3 First Supplementary Budget 2024/25** (Pages 41 - 66)
- 4 Draft Budget Strategy Considerations (2025-26)** (Pages 67 - 81)
- 5 Senedd Reform Matters** (Pages 82 - 116)
- 6 Digital Data**
  - Retention and Disposal policy for MS Teams (Pages 117 - 124)
  - Use of Non-Corporate Communications Channels (Pages 125 - 128)
- 7 Forward Plan for the Commission** (Pages 129 - 136)
- 8 Letter to Finance Committee - Response to consultation on WG Protocol** (Pages 137 - 138)
- 9 Papers to note:**
  - Commission's Corporate Plan 2024-26 (Pages 139 - 150)
  - Response Llywydd to FC re: financial implications of the Senedd Cymru (Electoral Candidate Lists) Bill (Page 151)
  - Letter to PAPAC - Response to recommendation 2 (scrutiny of 22-23 accounts) (Pages 152 - 155)
  - Members' Pension Scheme - final valuation report from GAD (Pages 156 - 190)
  - ARAC Minutes 27 November 2023 (Pages 191 - 203)
  - Executive Board update (RAD decisions) (Pages 204 - 205)
  - Notes from Senedd Political contact group meeting 8 Feb 2024 (Pages 206 - 208)
- 10 Any other business**

# Agenda Item 1.c

Document is Restricted

# Agenda Item 2

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

# Agenda Item 3

Document is Restricted

Document is Restricted

Document is Restricted

# Agenda Item 4

Document is Restricted

# Agenda Item 5

Document is Restricted

Document is Restricted

# Agenda Item 6.a

Document is Restricted

# Agenda Item 6.b

Document is Restricted

# Agenda Item 7

Document is Restricted

# Agenda Item 8

Document is Restricted

# Agenda Item 9.a

Document is Restricted

Document is Restricted

# Agenda Item 9.b

Document is Restricted

# Agenda Item 9.c

Document is Restricted

# Agenda Item 9.d

Document is Restricted

# Agenda Item 9.e

Document is Restricted

# Agenda Item 9.f

Document is Restricted

# Agenda Item 9.g

Document is Restricted