

# Senedd Commission

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**Meeting Venue:** Hybrid - Digital

**Meeting date:** 17 June 2024

**Meeting time:** 10.30

**For further information contact:**

Commission Secretariat

Sulafa Thomas

0300 200 6565

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



# Agenda

SC(6)2024(4)

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- 1 Introduction**
  - Introduction and apologies**
  - Declarations of interest**
  - Minutes of the previous meeting** (Pages 1 - 6)
- 2 Commission Annual Report and Accounts 2023-24** (Pages 7 - 215)
- 3 Sustainability Annual Report 2023-24** (Pages 216 - 245)
- 4 Official Languages Scheme Annual Report 2023-24**(Pages 246 - 273)
- 5 Diversity & Inclusion Annual Report 2023-24** (Pages 274 - 460)
- 6 MTRF 24 Review** (Pages 461 - 498)
- 7 Update to PAPAC - WoW and MTRF** (Pages 499 - 505)
- 8 Pay negotiations (oral update)**
- 9 Senedd Reform (Oral Update)**
- 10 Papers to note:**
  - Letter from Chair of Remuneration Board 23 May 24** (Pages 506 - 509)
  - Letter from Finance Committee 23 May 2024 - Scrutiny of Supplementary Budget 24-25** (Pages 510 - 511)
  - Letter from Reform Bill Committee 7 June 2024 - Report Recommendations** (Page 512)
  - ICT & Broadcasting 5 Year Strategy** (Pages 513 - 540)
  - ARAC Draft Minutes - 3 May 2024** (Pages 541 - 552)
  - Executive Board update (RAD decisions)** (Pages 553 - 554)
- 11 Any other business**

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