

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 15 July 2024

Meeting time: 10.00

For further information contact:

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Agenda

SC(6)2024(5)

- 1 Introduction**
 - Introduction and apologies
 - Declarations of interest
 - Minutes of the previous meeting (Pages 1 - 5)
- 2 ARAC / Remuneration Committee Annual Reports**
 - Audit & Risk Assurance Committee Annual Report 2023-24 (Pages 6 - 39)
 - Remuneration Committee Annual Report 2023-24 (Pages 40 - 50)
- 3 Siambr 2026 design update** (Pages 51 - 121)
- 4 Ty Hywel 2026 Options Update** (Pages 122 - 129)
- 5 Commission Budget**
 - Pay negotiations update (Pages 130 - 137)
 - Commission draft budget 2025-26 (Pages 138 - 151)
- 6 Official Languages Scheme Review** (Pages 152 - 161)
- 7 Dignity and Respect Update** (Pages 162 - 190)
- 8 Annual Report and Accounts 2023-24** (Pages 191 - 399)
- 9 Broadcasting Framework** (Pages 400 - 411)
- 10 Papers to note:**
 - Establishment of Senedd 26 Change Board (Pages 412 - 414)
 - Finance Committee Letter - update on Budget Protocol (Pages 415 - 420)
 - Executive Board update (RAD decisions) (Page 421)
- 11 Any other business**