

Senedd Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 23 September 2024

Meeting time: 10.30

For further information contact:

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Agenda

SC(6)2024(6)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 5)

2 Commission Draft Budget 2025-26 (Pages 6 - 70)

3 Pay Negotiations Update

Oral item

4 Senedd Reform updates (Pages 71 - 84)

To note: Correspondence - the dialogue between the Commission and the Independent Remuneration Board

5 Managing long-term sickness absence (Pages 85 - 107)

6 Independent Advisors (Pages 108 - 112)

7 Letter to Finance Committee (Pages 113 - 115)

8 Letter to PAPAC (Pages 116 - 126)

9 Papers to note:

ARAC Minutes - June and July 2024 (Pages 127 - 142)

Executive Board update (RAD decisions) (Pages 143 - 144)

10 Any other business