

# Senedd Commission

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**Meeting Venue:** Conference Room 4B - Tŷ Hywel

**Meeting date:** 23 September 2024

**Meeting time:** 10.30

**For further information contact:**

Commission Secretariat Sulafa Thomas

0300 200 6565

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# Agenda

SC(6)2024(6)

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## 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

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