

# Senedd Commission

---

**Meeting Venue:** Remote - Digital

**Meeting date:** 25 October 2024

**Meeting time:** 12.30

**For further information contact:**

Commission Secretariat Sulafa Thomas

0300 200 6565

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

## Agenda

SC(6)2024(7)

---

### 1 Introduction

**Introduction and apologies**

**Declarations of interest**

**Minutes of the previous meeting**

(Pages 1 - 5)

### 2 Senedd Commission Budget 2025-26

(Pages 6 - 90)

### 3 Ways of Working - Tŷ Hywel

(Pages 91 - 100)

### 4 Seventh Senedd Matters

(Pages 101 - 111)

### 5 Papers to note:

**Home Office Letter re: Terrorism (Protection of Premises) Bill - 12 September 2024**

(Page 112)

**Note on Sickness absence benchmarking**

(Pages 113 - 116)

**Executive Board update (RAD decisions)**

(Pages 117 - 118)

**Notes from Senedd Party Contact Group 26 September Meeting**

(Pages 119 - 120)

**Senedd Party Contact Group Update Note July 2024**

(Pages 121 - 123)

**Letter from the Business Committee dated 22 October, inviting consultation on committee chair job-sharing**

(Pages 124 - 126)

### 6 Any other business



# Agenda Item 1.c

Document is Restricted

# Agenda Item 2

Document is Restricted

Document is Restricted

Document is Restricted

# Agenda Item 3

Document is Restricted

# Agenda Item 4

Document is Restricted

# Agenda Item 5.a

Document is Restricted

# Agenda Item 5.b

Document is Restricted

# Agenda Item 5.c

Document is Restricted

# Agenda Item 5.d

Document is Restricted

# Agenda Item 5.e

Document is Restricted

# Agenda Item 5.f

Document is Restricted