

Senedd Commission

Meeting Venue: Hybrid - Digital / hybrid

Meeting date: 9 December 2024

Meeting time: 10.30

For further information contact:

Commission Secretariat
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Agenda

SC(6)2024(8)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting

(Pages 1 - 4)

2 Ways of Working - Bay 2032

(Pages 5 - 32)

3 Ways of Working - Siambr 2026

(Pages 33 - 47)

4 IRB Consultation - draft response

(Pages 48 - 72)

5 Senedd Commission Staff Survey 2023-24

(Pages 73 - 101)

6 MS Pension Scheme Investment Strategy

(Pages 102 - 106)

7 Papers to note:

MSS Pension Scheme Governance Group

(Pages 107 - 108)

Executive Board update (RAD decisions)

(Pages 109 - 110)

PAPAC Report on Scrutiny of Annual Report and Accounts 23-24

(Pages 111 - 156)

8 Any other business



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