

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 20 January 2025

Meeting time: 10.30

For further information contact:

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Agenda SC(6)2025(1)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 **2nd Supplementary Budget 2024-25** (Pages 5 - 28)

3 **Dignity and Respect Survey Results** (Pages 29 - 63)

4 **Commission Risk Appetite Statements** (Pages 64 - 100)

5 **Senedd 26 Change Strategy** (Pages 101 - 126)

6 **KPI Mid-Year Update** (Pages 127 - 137)

7 Papers to note:

Revised Corporate Plan 2024-26 (Pages 138 - 153)

Executive Board update (RAD decisions) (Pages 154 - 155)

8 **Any other business**



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Agenda Item 6

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Agenda Item 7.a

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Agenda Item 7.b

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