

Senedd Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 17 February 2025

Meeting time: 10.30

For further information contact:

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Agenda

SC(6)2025(2)

- 1 Introduction**
 - Introduction and apologies**
 - Declarations of interest**
 - Minutes of the previous meeting** (Pages 1 - 4)
- 2 7th Senedd Matters**
 - 7th Senedd Programme Update** (Pages 5 - 9)
 - Communications and Engagement campaign plan - Election 2026**
(Pages 10 - 17)
 - Outplacement Support** (Pages 18 - 26)
- 3 Senedd Commission Use of Artificial Intelligence** (Pages 27 - 44)
- 4 Response to PAPAC Accounts Scrutiny 2023-24 Report**
 - Recommendations** (Pages 45 - 56)
- 5 Response to IRB consultation on annual review of Determination**
(Pages 57 - 70)
- 6 Papers to note:**
 - Senedd Members' Pension Scheme - McCloud Remedy redress**
(Pages 71 - 76)
 - Letter CEX to ESJ Committee re Gender based violence** (Pages 77 - 78)
 - Letter from Standards Committee re Dignity and Respect survey results**
(Page 79)
 - ARAC minutes 18 November 2024** (Pages 80 - 90)
 - Executive Board update (RAD decisions)** (Page 91)
- 7 Any other business**