

# Senedd Commission

---

**Meeting Venue:** Hybrid - Digital

**Meeting date:** 24 March 2025

**Meeting time:** 10.30

**For further information contact:**

Commission Secretariat  
0300 200 6565

Sulafa Thomas

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

## Agenda

SC(6)2025(3)

---

### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting

(Pages 1 - 4)

### 2 Ways of Working - Bay 32

(Pages 5 - 7)

### 3 Response to Business Committee review of the Public Bill and Member Bill processes

(Pages 8 - 13)

### 4 Letter to FC update on recommendations

(Pages 14 - 28)

### 5 MS Pension Scheme MOU

(Pages 29 - 51)

### 6 Armed Forces Covenant

(Pages 52 - 61)

### 7 ITV Wales documentary proposals

(Pages 62 - 78)

### 8 Papers to note:

Budget engagement plan

(Pages 79 - 82)

Worker Protection Act - updated Member guidance

(Pages 83 - 120)

Executive Board update (RAD decisions)

(Page 121)

### 9 Any other business

