

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 28 April 2025

Meeting time: 10.30

For further information contact:

Commission Secretariat
0300 200 6565

Sulafa Thomas

SeneddCommission@senedd.wales

Agenda

SC(6)2025(4)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting

(Pages 1 - 5)

2 First Supplementary Budget

(Pages 6 - 21)

3 Ways of Working

(Pages 22 - 31)

4 Seventh Senedd Matters

(Pages 32 - 36)

5 Medium-Term Resources Framework

MTRF and Workforce Plan

(Pages 37 - 112)

Commission People & Culture Strategy

(Pages 113 - 145)

6 Papers to note:

Commission Staff Hybrid Working Policy

(Pages 146 - 175)

Commission Staff Dignity & Respect Policy

(Pages 176 - 203)

Llywydd Letter re: Rhodri Morgan Statue

(Page 204)

ARAC Minutes of 10 February Meeting

(Pages 205 - 216)

Executive Board update (RAD decisions)

(Pages 217 - 220)

7 Any other business

