

Senedd Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 14 July 2025

Meeting time: 10.30

For further information contact:

Commission Secretariat Sulafa Thomas

0300 200 6565

SeneddCommission@senedd.wales

Agenda

SC(6)2025(7)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting

(Pages 1 - 5)

2 Budget Update

(Pages 6 - 31)

3 Seventh Senedd Matters

(Pages 32 - 77)

4 Letter to Finance Committee - update to Recommendations

(Pages 78 - 156)

5 Ways of Working - Bay 2032 Update

(Pages 157 - 158)

6 Papers to note:

Member Pre-election Survey

(Pages 159 - 164)

CEX to PAPAC - update to Recommendations

(Pages 165 - 250)

Executive Board update (RAD decisions)

(Page 251)

7 Any other business

