

Senedd Commission

Meeting Venue: Remote - Digital

Meeting date: 30 June 2025

Meeting time: 10.30

For further information contact:

Commission Secretariat

Sulafa Thomas

0300 200 6565

SeneddCommission@senedd.wales



Agenda

SC(6)2025(6)

- 1 Introduction**
 - Introduction and apologies**
 - Declarations of interest**
 - Minutes of the previous meeting** (Pages 1 - 4)
- 2 ARAC/Remuneration Committee Reports**
 - ARAC Annual Report 2024-25** (Pages 5 - 37)
 - Remuneration Committee Annual Report 2024-25** (Pages 38 - 48)
- 3 Independent Advisers** (Pages 49 - 53)
- 4 Commission Annual Report and Accounts 2024-25** (Pages 54 - 278)
- 5 Sustainability Annual Report 2024-25** (Pages 279 - 308)
- 6 Official Languages Scheme Annual Report 2024-25** (Pages 309 - 338)
- 7 Diversity & Inclusion Annual Report 2024-25** (Pages 339 - 547)
- 8 Senedd 26 Communications and Engagement Campaign Budget** (Pages 548 - 553)
- 9 Papers to note:**
 - ARAC Minutes of 9 May Meeting** (Pages 554 - 567)
 - Executive Board update (RAD decisions)** (Pages 568 - 569)
- 10 Any other business**