

Senedd Commission

Meeting Venue: Hybrid - Digital
Meeting date: 26 January 2026
Meeting time: 10.30

For further information contact:

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Agenda

SC(6)2026(1)

- 1 Introduction**
 - Introduction and apologies**
 - Declarations of interest**
 - 3 December 2025 Minutes** (Pages 1 - 2)
 - 15 December 2025 Minutes** (Pages 3 - 6)
 - 18 December 2025 Minutes** (Pages 7 - 9)
- 2 Response to PAPAC Accounts Scrutiny 2024-25 Report**
 - Recommendations** (Pages 10 - 12)
- 3 Response to IRB Annual review** (Pages 13 - 21)
- 4 Rhodri Morgan Statue** (Pages 22 - 25)
- 5 Independent Advisers' recruitment** (Pages 26 - 32)
- 6 Member Email Account Changes** (Pages 33 - 41)
- 7 ITV Documentary**
- 8 Papers to note**
 - Procurement contract for Members' recommended security adjustments** (Pages 42 - 45)
 - KPI 6 monthly update** (Pages 46 - 58)
 - Response to IRB re Job Classification Framework Extension**(Pages 59 - 61)
 - Response to Finance Committee Report on Financial Implications of Member Accountability Bill** (Pages 62 - 63)
 - Letter to Finance Committee re treatment of rates refund** (Pages 64 - 65)
 - Executive Board update (RAD decisions)** (Pages 66 - 67)
- 9 Any other business**