

Senedd Commission

Meeting Venue: Hybrid - Digital

Meeting date: 26 January 2026

Meeting time: 10.30

For further information contact:

Commission Secretariat Sulafa Thomas

0300 200 6565

SeneddCommission@senedd.wales



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**

Agenda Item 1.c

Document is Restricted

Agenda Item 1.d

Document is Restricted

Agenda Item 1.e

Document is Restricted

Agenda Item 2

Document is Restricted

Agenda Item 3

Document is Restricted

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 5

Document is Restricted

Agenda Item 6

Document is Restricted

Agenda Item 8.a

Document is Restricted

Agenda Item 8.b

Document is Restricted

Document is Restricted

Agenda Item 8.c

Document is Restricted

Agenda Item 8.d

Document is Restricted

Agenda Item 8.e

Document is Restricted

Agenda Item 8.f

Document is Restricted