



Venue: **Conference Room 4B - Tŷ Hywel**

Date: **Wednesday, 3 December 2025**

Time: **12. - 13.15**

Minutes: SC(6)2025(10) Cwbl Gyfrinachol | Strictly Confidential

Commission  
Members:

**Rt. Hon. Elin Jones MS (Chair)**  
**Janet Finch-Saunders MS**  
**Lesley Griffiths MS**  
**Adam Price MS**  
**Joyce Watson MS**

Officials present:

**Manon Antoniazzi, Chief Executive and Clerk**  
**Arwyn Jones, Director of Communications and Engagement**  
**Julian Luke, Director of Senedd Business, Director of Senedd Business**  
**Ed Williams, Director of Senedd Resources**  
**Leanne Baker, Chief People Officer**  
**Lisa Bowkett, Chief Finance Officer, Senedd Commission**  
**Matthew Richards, Head of Legal Services**  
**Sulafa Thomas, Head of Commission and Member Support**  
**Gwion Evans, Head of the Llywydd's Private Office**  
**Elin Roberts, Clerk to Executive Board**

Others in  
attendance:

## 1 Introduction

### 1.a Introduction and apologies

There were no apologies.

### 1.b Declarations of interest

There were no declarations of interest.

### 1.c Minutes of the previous meeting

Commissioners agreed the Minutes of the meeting on 3 November 2025 would be considered at their 15 December meeting.

## **2 Rateable Value Appeal**

Commissioners were advised that the Commission had recently been notified that an appeal undertaken by Avison Young to correct the rateable value of the Cardiff Bay estate, backdated to 2017, had been successful and a refund was due of £3.6m in total.

They discussed the options and advice relating to the refund and agreed to support retention of £644k of the total refund due (£3.603million) to complete specified priority works on the Senedd building before the end of the financial year.

## **3 Any other business**

None