

Senedd Commission

Meeting Venue: External
Meeting date: 15 June 2020
Meeting time: 14.00

For further information contact:

Commission Secretariat Sulafa Thomas, x6227
0300 200 6227 sulafa.thomas@senedd.wales

Agenda

SC(5)2020(4)

- 1 Introduction**
Introduction and apologies
Declarations of interest
Minutes of the previous meeting (Pages 1 - 3)
- 2 Senedd Commission 2021-22 Budget Strategy** (Pages 4 - 26)
- 3 COVID-19 update** (Pages 27 - 43)
- 4 Election Transition: Dissolution - Use of Resources** (Pages 44 - 73)
- 5 Annual Report and Accounts** (Page 74)
- 6 Annual Diversity and Inclusion Report** (Pages 75 - 76)
- 7 Official Languages Scheme Annual Compliance Report** (Pages 77 - 78)
- 8 Sustainability: Annual Report 2019-20** (Page 79)
- 9 Remuneration Board Appointments** (Pages 80 - 86)
- 10 Senedd Reform update**
Oral update



11 Papers to note:

Executive Board update (RAD decisions) (Page 87)

ACARAC Minutes April Meeting (Pages 88 - 99)

Letter from the Chair of the Finance Committee (Pages 100 - 101)

12 Any other business