

# Senedd Commission

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**Meeting Venue:** Remote - Digital

**Meeting date:** 8 February 2021

**Meeting time:** 12.30

**For further information contact:**

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## Agenda

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting      (Pages 1 - 6)

### 2 Election transition - Welsh General Election (Coronavirus) Bill - Impact on Senedd Commission      (Pages 7 - 24)

### 3 Review of initial effectiveness of Communications and Engagement Strategy      (Pages 25 - 36)

### 4 COVID-19 Update

### 5 Commission strategic direction

### 6 Ty Hywel windows replacement feasibility study      (Pages 37 - 77)

### 7 Changes relating to the Public Health (Wales) Act 2017 (smoking ban)      (Pages 78 - 79)

### 8 Papers to note:

Executive Board update (RAD decisions)      (Page 80)

Draft ARAC Minutes November 2020      (Pages 81 - 93)

Response to PAC's report on the 2019-20 Annual report and Accounts  
(Pages 94 - 99)

Remuneration Board Consultation on the Determination      (Pages 100 - 146)

### 9 Any other business



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