

# Senedd Commission

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

**Meeting date:** 12 July 2021

**Meeting time:** 12.30

**For further information contact:**

Commission Secretariat Sulafa Thomas

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## Agenda

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### 1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 5)

### 2 Commission Governance and Procedure (Pages 6 - 37)

### 3 Commission Portfolios (Pages 38 - 40)

### 4 ARAC Report / REWAC Annual Report and Senior Restructure

ARAC annual report (Pages 41 - 68)

REWAC Annual Report and Senior restructure (Pages 69 - 79)

### 5 Commission Strategic Direction (Pages 80 - 97)

### 6 Draft Budget Strategy 2022-23 (Pages 98 - 122)

### 7 Covid Update (Pages 123 - 142)

### 8 Papers to note:

Executive Board update (RAD decisions) (Pages 143 - 144)

ARAC Minutes April 2021 (Pages 145 - 160)

### 9 Any other business

