

Senedd Commission

Meeting Venue: Conference Room 4B - Tŷ Hywel / Hybrid

Meeting date: 10 July 2023

Meeting time: 10.30

For further information contact:

Commission Secretariat
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Agenda

SC(6)2023(6)

1 Introduction

Introduction and apologies

Declarations of interest

Minutes of the previous meeting (Pages 1 - 4)

2 ARAC / Remuneration Committee Annual Reports

Audit & Risk Assurance Committee Annual Report (Pages 5 - 34)

Remuneration Committee Annual Report (Pages 35 - 43)

3 Draft Medium-Term Resourcing Framework (Pages 44 - 55)

4 Ways of Working - Bay 2032 Update (Pages 56 - 72)

5 PCS letter (Pages 73 - 79)

6 Papers to note:

SLA with South Wales Police (Pages 80 - 90)

Ways of Working - N Wales Office update (Pages 91 - 100)

Provision of Personal Care products (Pages 101 - 110)

Archive Project (Pages 111 - 112)

Executive Board update (RAD decisions) (Page 113)

7 Any other business

