

Senedd Commission

Meeting Venue: Remote - Digital

Meeting date: 8 February 2021

Meeting time: 12.30

For further information contact:

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Agenda

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

