## Agenda – Remuneration Board

<table>
<thead>
<tr>
<th>Meeting Venue:</th>
<th>For further information contact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Videoconference (via Microsoft Teams)</td>
<td>Lleu Williams</td>
</tr>
<tr>
<td>Meeting date: 10 December 2020</td>
<td>Committee Clerk</td>
</tr>
<tr>
<td>Meeting time: 09.30</td>
<td>0300 200 6565</td>
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<tr>
<td></td>
<td><a href="mailto:Remuneration@senedd.wales">Remuneration@senedd.wales</a></td>
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</tbody>
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1. **Chair's introduction**

   Attached Documents:
   - Minutes from November meeting – Paper 1
   - Update paper and forward work programme – Paper 2

2. **Annual review of the Determination for the Sixth Senedd**

   Attached Documents:
   - Support for Members' security – Paper 3
   - Members' support staff salaries – Paper 4
   - Consultation document – Paper 5
   - Consultation document (Annex B) – Paper 5
   - Consultation document (Annex C) – Paper 5

3. **Board communications and engagement**

   Attached Documents:
   - Comunications and engagement – Paper 6
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Agenda Item 3

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