

## Agenda - Remuneration Board

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Meeting Venue:

**Committee Room 5 - Tŷ Hywel**

Meeting date: 7 July 2021

Meeting time: 09.30

For further information contact:

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Clerk to the Board

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### IRB(04-21)

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#### Agenda IRB(04-21) – 7/8 July 2021

Day one - Wednesday 7 July 2021

- 1 Session 1: Strategy planning (9.30 - 11.00)**  
(Pages 1 - 22)
- 2 Session 2: Strategy planning (11.30 - 13.00)**  
(Pages 23 - 29)
- 3 Session 3: Drop-in with Members (15:00 - 16:30)**

Day two – Thursday 8 July 2021

- 4 Session 4: Strategy planning (10.00 - 10.30)**
- 5 Session 5: Strategy planning (11:00 - 12:00)**  
(Pages 30 - 33)
- 6 Session 6: Strategy planning (13:00 - 14:00)**  
(Pages 34 - 37)
- 7 Session 7: Board meeting (14:30 - 16:00)**  
(Pages 38 - 102)

Paper 1 – Minutes from 27 May meeting

Paper 2 – Update paper

Paper 3 - Committee Chair Pay

Paper 4 – Annual Report

- 8 Session 8: Strategy planning - wrap up and conclusions (16:15 - 16:30)**



# Agenda Item 1

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