

## Agenda - Remuneration Board

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Meeting Venue:

**Remote - Digital**

Meeting date: 25 November 2021

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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### IRB(07-21)

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#### 1 Chair's introduction (9.00 - 9.05)

(Pages 1 - 6)

#### 2 Item for discussion and decision: Security update: Update on support for Members' and support staff's physical and cyber security (9.05 - 10.00)

(Pages 7 - 27)

#### 3 Item for discussion and decision: The Board's approach to cyber security (10.00 - 10.30)

(Pages 28 - 32)

**Break – (10.30 – 10.45)**

#### 4 Item for discussion and decision: Board's strategy 2021-2026 (10:45 - 11:15)

(Pages 33 - 46)

#### 5 Item for discussion and decision: Board mandated requirements – employment policies (11.15 - 12.15)

(Pages 47 - 69)

**Break (12.15 – 13.00)**

#### 6 Item for discussion and decision: Annual Review of the Determination (13.00 - 15.15)

(Pages 70 - 182)

- Annual Review of the Determination: Approach and consultation – Paper 6

- Annual Review of the Determination: Residential Accommodation Expenditure – Paper 7
- Annual Review of the Determination: Members’ remuneration, staffing support for Members and support for political parties – Paper 8
- Annual Review of the Determination: Office and Constituent Liaison Fund – Paper 9
- Miscellaneous amendments to the Determination – Paper 10

**7 Item for discussion: Update and forward work programme (15.15 - 15.30)**

(Pages 183 - 200)

# Agenda Item 1

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# Agenda Item 7

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