

Agenda - Remuneration Board

Meeting Venue:

Committee Room 1 - Senedd

Meeting date: 10 March 2022

Meeting time: 09.00

For further information contact:

Llinos Madeley

Clerk to the Board

0300 200 6565

Remuneration@senedd.wales

IRB(02-22)

1 Chair's Introduction (9.00 - 9.15)

(Pages 1 - 23)

Paper 1 - Minutes from 27 January meeting

Paper 2 - Letter from the Chief Executive and Clerk relating to a number of issues for consideration

2 Item for discussion and decision: Annual Review of the Determination - post consultation (9.15 - 12.15)

(Pages 24 - 237)

Paper 3 – Overview

Paper 4 – Chapters 3, 7 and 8 – Member and Support Staff remuneration and Support for Political Parties Allowance

Paper 5 – Chapter 4 – Residential Accommodation Expenditure

Paper 6 – Chapter 6 – Office and Constituent Liaison Fund and the Policy, Research and Communications Fund

Paper 7 – Miscellaneous Issues

3 Item for discussion: Update paper (13.00 - 13.30)

(Pages 238 - 246)

Paper 8 – Update paper

4 Item for discussion: Board's Strategic work programme (13.30 - 15.00)

(Pages 247 - 265)

Paper 9 - The Board's Strategic Forward Work Programme

Annex - Identifying priorities

Annex – Forward work programme