

Agenda - Remuneration Board

Meeting Venue:

Conference Room C - Tŷ Hywel

Meeting date: 7 July 2022

Meeting time: 09.00

For further information contact:

Huw Gapper

Clerk to the Board

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IRB(04-22)

1 Chair's introduction: (9.00 - 9.05)

(Pages 1 - 6)

2 Item for decision: Mid-term review of effectiveness (9.05 - 9.30)

(Pages 7 - 15)

3 Item for discussion and decision: Annual Report (9.30 - 10.00)

(Pages 16 - 35)

4 Item for discussion: Senedd reform (10.00 - 11.00)

(Pages 36 - 46)

Huw Irranca-Davies MS, Former Chair of the Special Purpose Committee on Senedd Reform;

Adam Vaughan, Senior Constitutional Change Implementation Officer, Senedd Commission.

Break 11.00 – 11.15

5 Item for decision: Thematic Review - Ways of working (11.15 - 12.15)

(Pages 47 - 59)

Lunch 12.15 – 13.00

6 Item decision: Support staff review (13.00 - 14.00)

(Pages 60 - 69)

7 Item for discussion and decision: Co-operation Agreement (14.00 - 14.30)

(Pages 70 - 73)

8 Item for discussion: Update and forward work programme (14.30 - 14.50)

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