

# Agenda - Remuneration Board

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Meeting Venue:

**Conference Room C - Tŷ Hywel**

Meeting date: 13 October 2022

Meeting time: 09.00

For further information contact:

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## IRB(05-22)

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

(Pages 1 - 5)

Paper 1 - Minutes from 7 July

### 2 Item for discussion: Senedd reform (9.05 - 9.20)

(Verbal Report)

Oral item

### 3 Item for decision: Co-operation Agreement (9.20 - 9.45)

(Pages 6 - 38)

Paper 2 – summary of evidence received from Party Leaders and the Welsh Government's Permanent Secretary

### 4 Item for discussion: Security update (9.45 - 10.30)

(Pages 39 - 47)

Paper 3 – Update on Members' security

**Break 10.30 – 10.45**

### 5 Item for decision: Cost of living/ Energy costs (10.45 - 11.45)

(Pages 48 - 65)

Paper 4 – the Board's response to the cost of living crisis and energy prices

**6 Item for decision: Thematic Review - Ways of working (11.45 - 12.30)**

(Pages 66 - 101)

Paper 5 – summary of any phase 1 evidence received and options for changes to the Determination for 2023-24

**Lunch 12.30 – 13.15**

**7 Item for decision: Thematic Review - Members' staffing support (13.15 - 14.00)**

(Pages 102 - 141)

Paper 6 – agreement of final terms of reference and options for changes to the Determination for 2023/24

**8 Item for decision: Initial consideration of Annual Review of Determination (14.00 - 14.45)**

(Pages 142 - 151)

Paper 7 – agreement on the scope of the issues to be addressed in the annual review

**9 Item for discussion: Update and Forward Work Programme (14.45 - 15.00)**

(Pages 152 - 168)

Paper 8 – Update on various issues.