

# Agenda - Remuneration Board

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Meeting Venue:

**Remote - Digital**

Meeting date: 8 December 2022

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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## IRB(06-22)

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### 1 Chair's introduction (09:00 - 09:15)

(Pages 1 - 5)

- Oral update – various meetings
- Paper 1 - Minutes from 13 October meeting

### 2 Item for discussion: Senedd Reform (09:15 - 09:45)

(Pages 6 - 21)

- Paper 2 – Update on Senedd Reform
- Paper 2a – Commission paper re common assumptions

### 3 Item for decision: Cost of living/Energy costs (09:45 - 10:30)

(Pages 22 - 46)

- Oral update
- Paper 3 – Options paper
- Related correspondence to note

**Break (10:30 – 10:45)**

### 4 Item for decision: Annual Review of the Determination (10:45 - 12:00)

(Pages 47 - 90)

- Paper 4 - Cover paper
- Paper 4a - Ways of working
- Paper 4b – Allowances
- Paper 4c – Salaries

**Lunch (12:00 – 12:30)**

**5 Item for discussion: Employers' insurance (12:30 - 13:00)**

(Pages 91 - 97)

- Paper 5 – background note on the Members' employers' insurance policy

**6 Item for decision: Support Staff Pension Scheme: Group personal Pension (13:00 - 13:15)**

(Pages 98 - 144)

- Paper 6 – Change to Group Personal Pension
- Paper 6a – Cost Cap Valuation Report (to note)

**7 Item for discussion: Update and forward work programme (13:15 - 13:30)**

(Pages 145 - 154)

- Paper 7 – Update paper and forward work programme