

Agenda - Remuneration Board

Meeting Venue:

Remote - Digital

Meeting date: 2 February 2023

Meeting time: 09.00

For further information contact:

Huw Gapper

Clerk to the Board

0300 200 6565

Remuneration@senedd.wales

IRB(01-23)

1 Chair's introduction (9:00 - 9:10)

(Pages 1 - 4)

Paper 1 - Minutes from 8 December meeting

2 Ways of Working (09:10-10:10)

(Pages 5 - 13)

Presentation on findings of Members' engagement exercise (oral item)

Paper 2- Discussion on next steps for phases 2 and 3 of the review with timetable

3 Simplification review (10:10-10:40)

Verbal update on initial ideas for the simplification review

Break 10.40 – 11.00

4 Board Mid-Term Review of Effectiveness (11:00-12:00)

(Pages 14 - 49)

Paper 3 – Draft Mid-Term Review Report

Lunch 12.00 – 12.30

5 Board mandated employment policies (12:30 - 13:15)

(Pages 50 - 61)

Paper 4 - Recruitment Policy

6 Electric Vehicle Scheme and the Members' Pension Scheme (13:15-13:30)

Paper 5 – Pension scheme rule changes (to follow)

7 Update and fwp (13:30-13:45)

(Pages 62 - 71)

Paper 6 - Update and forward work programme

Agenda Item 1

Document is Restricted

Agenda Item 2

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 5

Document is Restricted

Agenda Item 7

Document is Restricted