

Agenda - Remuneration Board

Meeting Venue:

Remote - Digital

Meeting date: 16 March 2023

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB(03-23)

1 Chair's introduction (9.00 - 9.15)

(Pages 1 - 3)

Paper 1 - Minutes from 2 March meeting

2 Annual Review of the Determination 2023-24 - post consultation (9.15 - 10.00)

(Pages 4 - 76)

Paper 2 – Draft decision letter

Paper 3 – Revised Determination

Break - 10.00 - 10.10

3 Staffing Review (10.10 - 11.40)

(Pages 77 - 91)

Dr Rebecca Mckee, Institute of Government to discuss the findings of her research on staffing frameworks in legislatures

Paper 4- Discussion on next steps of the thematic review of staffing support

Break - 11.40 - 11.50

4 Simplification Review (11.50 -12.20)

(Pages 92 - 223)

Paper 5 – Next steps with the simplification review

Paper 5 Annex – Fit for Purpose Report, 2011

Break to join Speaker's Conference - 12.30 - 13.30

5 Strategic work programme (13.40 - 15.00)

(Pages 224 - 234)

Paper 6 - Strategic work programme as agreed in March 2022

Discussion – Update on Board’s strategic work programme, timescales and critical paths for reviews

6 Recruitment Policy (15.00 - 15.15)

(Pages 235 - 245)

Paper 7 – Paper to note

Break - 15.15 - 15.25

7 Effectiveness Review (15.25 - 15.45)

(Pages 246 - 275)

Paper 8 – The Board’s response to the recommendations of the review

Paper 8 Annex - Final Report on the Boards’ Effectiveness, 2023

8 Update paper (15.45 - 16.00)

(Pages 276 - 292)

Paper 9 - Update paper

Paper 10 – Letter from the Standards of Conduct Committee