

# Agenda - Remuneration Board

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Meeting Venue:

**Remote - Digital**

Meeting date: 2 March 2023

Meeting time: 09.30

For further information contact:

**Huw Gapper**

Clerk to the Board

0300 200 6565

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## IRB(02-23)

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### 1 Chair's introduction (9.30 - 9.35)

(Pages 1 - 5)

### 2 Annual Review of the Determination 2023-23 - Initial consideration of consultation responses (09.35 - 11.00)

(Pages 6 - 106)

### Break 11.00 - 11.15

### 3 Annual Review of the Determination 2023-24 - Initial consideration of consultation responses (11.15 - 12.00)

### 4 Correspondence to note (12.15 - 12.30)

(Pages 107 - 123)