

Agenda - Remuneration Board

Meeting Venue:

Remote - Digital

Meeting date: 18 May 2023

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB(04-23)

1 Chair's introduction (9.00 - 9.10)

(Pages 1 - 5)

Paper 1 - Minutes from 16 March meeting

2 Update on Senedd Reform (9.10 - 9.40)

(To Follow)

Paper 2 – Senedd Reform update

3 Strategic work programme (09.40 - 10.10)

(Pages 6 - 23)

Paper 3 – Update on strategic work programme

Paper 3a – For information – presentation from March 2023

4 Staffing Review - Pay and Grading (10.10-11.10)

(Pages 24 - 44)

Paper 4 – Cover paper

Paper 4a - Draft specification

Break 11.10 – 11.20

5 Simplification (11.20 - 11.40)

(Pages 45 - 50)

Paper 5 – Update on simplification work

6 Recruitment of Pension Board Chair (11.40 - 12.00)

(Pages 51 - 55)

Paper 6 – Proposed recruitment plan

7 Annual Report 2022-23 Discussion (12.00-12.30)

(Pages 56 - 82)

Paper 7 - Cover paper

Paper 7a – Draft Annual Report narrative

Lunch – 12.30 – 12.50

8 Effectiveness Review Response Action Plan (12.50-13.20)

(Pages 83 - 112)

Paper 8 – Cover paper and Draft Action Plan

9 Update paper (13.20-13.30)

(Pages 113 - 120)

Paper 9 - Update paper

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