

## Agenda - Remuneration Board

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Meeting Venue:

**Hybrid – Digital/Conference Room A**

Meeting date: 12 October 2023

Meeting time: 09.00

For further information contact:

**Daniel Hurford**

Clerk to the Board

0300 200 6565

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### IRB(06-23)

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#### 1 Chair's Introduction (9.00 - 9.10)

(Pages 1 - 8)

Paper 1 – Minutes from 6 July meeting

#### 2 GAD's re-evaluation of contributions to the Members' Pension Scheme (9.10 - 9.30)

(Pages 9 - 31)

Paper 2 – The Members of the Senedd Pension Scheme – Actuarial Valuation 2023

#### 3 Strategic Work Programme Thematic Review Updates (9.30 - 10.00)

Oral updates:

- Ways of Working
- Staffing Support
- Political Party Support Allowance
- Members' Remuneration and Personal Support

#### 4 Simplification Thematic Review Update (10.00 - 10.30)

(Pages 32 - 37)

Paper 3 – Simplification Thematic Review

#### Break 10.30 - 10.45

#### 5 Economic Update (10.45 - 12.00)

(Pages 38 - 51)

Paper 4 – Economic Forecasting

Paper 5 – Cost of Living Support for Support Staff 2023

**6 Initial Consideration of Annual Review of the Determination for 2024/25 (12.00 - 13.15)**

(Pages 52 - 79)

Paper 6 – Consultation on the Annual Review of the Determination for 2024/25

**Lunch 13.15 - 14.00**

**7 Remuneration of Chairs - Wales Covid-19 Inquiry Special Purpose Committee & Reform Bill Committee (14.00 - 14.25)**

(Pages 80 - 103)

Paper 7 – Remuneration of Committee Chairs

**8 Update Paper (14.25 - 14.40)**

(Pages 104 - 113)

Paper 8 – Update paper

**9 Paper to Note: Annual Update from Senedd Security Team**

(Pages 114 - 118)

Paper 9 – Written update from James Attridge

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