

## Agenda - Remuneration Board

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Meeting Venue:

**Hybrid – Digital/Conference Room A**

Meeting date: 29 November 2023

Meeting time: 13.30

For further information contact:

**Daniel Hurford**

Clerk to the Board

0300 200 6565

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### IRB(07-23)

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#### Day One - Wednesday 29 November, 13.30

##### 1 Chair's Introduction (13.30 - 13.40)

(Pages 1 - 7)

Paper 1 – Minutes from 12 October meeting

##### 2 Economic Update (13.40 - 14.00)

(Page 8)

Paper 2 – Economic Forecasting

##### 3 PPSA Thematic Review Update (14.00 - 14.15)

(Pages 9 - 39)

Paper 3 – Support for Political Parties' Allowance Thematic Review Update

##### 4 Staffing Review Update (14.15 - 14.30)

(Pages 40 - 50)

Paper 4 – Staff Pay and Grading Review Update

## **Day Two - Thursday 30 November, 10.30**

### **5 Real Living Wage (10.30 - 10.45)**

(Pages 51 - 61)

Paper 5 – Real Living Wage Implications for MSS Pay Levels

### **6 Cost of Living (10.45 - 11.15)**

(Pages 62 - 84)

Paper 6 – Cost of Living Payment for Support Staff 2023

### **7 Annual Review of the Determination for 2024/25 (11.15 - 12.30)**

(Pages 85 - 126)

Paper 7 – Annual Review of the Determination on Members' Pay and Allowances  
2024-25

## **Working Lunch 12.30 - 12.45**

### **Continued: 7. Annual Review of the Determination for 2024/25 (12.45 - 13.30)**

### **8 Members' Remuneration (13.30 - 14.15)**

(Pages 127 - 144)

Paper 8 – Members' Remuneration and Personal Support Review

### **9 Senedd Commission Update regarding Dignity & Respect Policy Review (including Mandated Policies) (14.15 - 14.45)**

(Pages 145 - 172)

Paper 9 – Dignity and Respect

### **10 Update Paper (14.45 - 14.50)**

(Pages 173 - 182)

Paper 10 – Update Paper

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