

Agenda - Remuneration Board

Meeting Venue:

**Hybrid - Seminar Rooms Pierhead and
Microsoft Teams**

Meeting date: 22 February 2024

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB(01-24)

1 Chair's Introduction (9.00 - 9.05)

(Pages 1 - 10)

Paper 1 – Minutes from 30 November meeting

2 Economic Update (9.05 - 9.20)

(To Follow)

Oral item – Economic update

3 Annual Review of the Determination 2024-25 - Initial consideration of consultation responses (9.20 - 10.45)

(Pages 11 - 93)

Paper 2 – Summary of consultation responses

Paper 3 – Consultation responses

BREAK – 10.45-11.00

4 Discussion: Thematic Review and Determination Planning (11.00 - 12.30)

(Pages 94 - 98)

Paper 4 – Discussion: Thematic Review and Determination Planning

5 Update Paper (12.30 - 12.45)

(Pages 99 - 112)

Paper 5 – Update paper