

Agenda - Remuneration Board

Meeting Venue:

Hybrid – Microsoft Teams / Conference

Room B and A

Meeting date: 13 and 14 March 2024

Meeting time: 16.30

For further information contact:

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Clerk to the Board

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IRB(02-24)

Day One - Wednesday 13 March, 16.30

1 Annual Review of the Determination 2024-25 - Decision letter and Determination as amended (16.30 - 17.00)

(Pages 1 - 157)

Paper 1 – Decision letter

Paper 2 – Determination as amended (tracked changes version)

Paper 3 – Determination as amended (clean version)

Day Two - Thursday 14 March, 9.00

2 Chair's Introduction (9.00 - 9.05)

(Pages 158 - 160)

Paper 4 – Minutes from 22 February meeting

3 Thematic Review and Draft Determination Planning (9.05 - 10.45)

(Pages 161 - 180)

Paper 5 – Thematic Review and Draft Determination Planning

BREAK 10.45 - 11.00

4 Staff Pay and Grading Thematic Review Draft Report (11.00 - 12.30)

(Pages 181 - 291)

Paper 6 – Discussion on findings with Beamans and draft report

LUNCH 12.30 - 13.15

5 Members' Remuneration Thematic Review (Workstream One: Members' Pay) (13.15 - 14.15)

(Pages 292 - 358)

Paper 7 – Draft specification for workstream 1

6 Ways of Working Thematic Review Update (14.15 - 14.45)

(Pages 359 - 391)

Paper 8 – Update and consideration of issues for the Seventh Senedd

7 Update Paper (14.45 - 15.00)

(Pages 392 - 400)

Paper 9 – Update Paper

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Agenda Item 2

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