

Agenda - Remuneration Board

Meeting Venue: Conference Rooms C & D

Hybrid - Digital

Meeting date: 16 May 2024

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB(03-24)

1 Chair's Introduction (9.00 - 9.05)

(Pages 1 - 6)

Item 1 – Minutes from 13 and 14 March meeting

2 Staffing Support Thematic Review (9.05 - 10.30)

(Pages 7 - 38)

Item 2 – Phase 2 Scoping

3 Members' Remuneration Thematic Review (10.30 - 11.30)

(Pages 39 - 58)

Item 3 – Workstream Three: Loss of Office

Break 11.15 – 11.30

4 PPSA Thematic Review Update (11.45 - 12.30)

(Verbal Report)

PPSA Update -presentation

Lunch 12.30 – 13.00

5 Senedd Reform Update (13.00 - 13.05)

Senedd Reform oral update

6 Grievance and Disciplinary Policies (13.05 - 13.45)

(Pages 59 - 64)

Item 6 – Update

**7 Draft Annual Report and Effectiveness Review Action Plan Update
(13.45 - 14.15)**

(Pages 65 - 106)

Item 7 – Cover paper

Annex A - Draft Annual Report

Annex B - Effectiveness Review Action Plan

8 Update Paper (14.15 - 14.30)

(Pages 107 - 123)

Item 8 – Update Paper (including Budget report update)