

Agenda - Remuneration Board

Meeting Venue:

Remote - Digital

Meeting date: 26 September 2024

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB(05-24)

1 Chair's Introduction (9.00 - 9.05)

(Pages 1 - 5)

Paper 1 – Minutes from 4 July meeting

2 Thematic Reviews: overarching issues (9.05 - 9.45)

(Pages 6 - 47)

Paper 2.1 (PowerPoint) – Approach to Viring in the Determination for the Seventh Senedd

Paper 2.2– Direct support for Members from Commission

3 PPSA (9.45 - 10.45)

(Pages 48 - 92)

Paper 3 (PowerPoint) – Policy proposals for consideration

4 Members' Remuneration Thematic Review - Residential Accommodation Expenditure (10.45 - 11.15)

(Pages 93 - 115)

Paper 4 (PowerPoint) – Revised RAE Proposals (informed by Boundary Commission draft proposals)

Break 11.15 – 11.30

5 Ways of Working Thematic Review (11.30 - 12.00)

(Pages 116 - 132)

Paper 5 – Final consideration for OCLF policy proposals

6 Consultation on proposals for Seventh Senedd (12.00 - 12.30)

(Pages 133 - 215)

Paper 6 – Outline of approach for consultation, including draft consultation chapter on OCLF

7 Members' Employment of Family Members (12.30 - 12.45)

(Pages 216 - 224)

Paper 7 – Covering paper and advice from legal

8 Update Paper (12.45 - 13.00)

(Pages 225 - 239)

Paper 8 – Update paper (including Budget report update from Finance and quarterly review of Board budget)