

Agenda - Remuneration Board

Meeting Venue:

**Hybrid - Conference Rooms C&D - Tŷ
Hywel**

Meeting date: 17 October 2024

Meeting time: 09.00

For further information contact:

Daniel Hurford

Clerk to the Board

0300 200 6565

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IRB(06-24)

1 Chair's Introduction (9.00 - 9.05)

(Pages 1 - 5)

Paper 1 – Minutes from 26 September meeting

2 Autumn Consultation: Seventh Senedd proposals for consultation (9.05 - 11.00)

(Page 6)

Paper 2 – Draft consultation

Break 11.00 – 11.15

3 Initial Consideration of Annual Review of the Determination for 2025/26 (11.15 - 12.00)

(Pages 7 - 19)

Economic Forecast (PowerPoint)

Paper 3 – Annual Review of the Determination for 2025/26

4 Correspondence from the Chief Executive (12.00-12.15)

(Pages 20 - 23)

Paper 4 – Letter from the Chief Executive

Paper 4 - Annex

Break 12:15-12.30

5 Remuneration of Committee Chair (12.30 - 12.45)

(Pages 24 - 28)

Paper 5 – Future Senedd Committee

6 Annual Update from Senedd Security (12.45 - 13:00)

(Pages 29 - 34)

Paper 6 – Update

7 Update Paper (13.45 - 13.15)

(Pages 35 - 46)

Paper 7 – Update paper (including Budget report update from Finance and quarterly review of Board budget)