

## Agenda - Remuneration Board

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Meeting Venue:

**Hybrid - Digital Conference Rooms C&D**

Meeting date: 27 November 2024

Meeting time: 16.00

For further information contact:

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Clerk to the Board

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### IRB(07-24)

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#### Day One – Wednesday 27 November 2024, 16.00

##### 1 Members' Pay Review (16.00 - 16.45)

(Pages 1 - 24)

Paper 1 – Update

##### 2 Job Share Committee Chairs (letter from Business Committee) (16.45 - 17.00)

(Pages 25 - 33)

Paper 2 – Covering paper

Annex A – Letter from Business Committee

Annex B – Draft response to Business Committee

#### Day Two – Thursday 28 November 2024, 9.00

##### 3 Chair's Introduction (9.00 - 9.05)

(Pages 34 - 38)

Paper 3 – Minutes from 17 October meeting

##### 4 Economic Update (9.05 - 9.30)

(Page 39)

PowerPoint Economic Forecasting

##### 5 Annual Review of the Determination for 2025/26 (9.30 - 10.15)

(To Follow)

Paper 4 – Annual Review of the Determination on Members' Pay and Allowances  
2025-26

**6 Loss of Office, Resettlement and Redundancy Provisions (10.15-10.50)**

(Pages 40 - 53)

Paper 5 – Covering paper

Paper 5.1 – Loss of office

Paper 5.2 – Staff redundancy

Paper 5.3 – Family Members

**Break 10.50 – 11.00**

**7 Indexation of Members' salaries for the Seventh Senedd (11.00 - 11.20)**

(Pages 54 - 70)

PowerPoint presentation

**8 Update on the simplification review (11.20 - 12.00)**

(Pages 71 - 119)

Paper 6- Update on the simplification review

**Lunch 12.00 – 12.30**

**9 Staffing Review (Phase 2 and 3) (12.30 - 14.00)**

(Pages 120 - 169)

Paper 7 – Draft pay and grading framework presented by Beamans

Paper 8 – Update on review

Paper 8 – Annex – the Members Staffing Budget Evidence Paper

**10 Update Paper (14.00 - 14.15)**

(Pages 170 - 184)

Paper 9 – Update paper (including Budget report update from Finance and quarterly review of Board budget)

# Agenda Item 1

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