

Agenda - Remuneration Board

Meeting Venue:

Remote - Digital

Meeting date: 12 December 2024

Meeting time: 11.30

For further information contact:

Daniel Hurford

Clerk to the Board

0300 200 6565

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IRB(08-04)

1 Summary of responses to the Review of the Determination for the Seventh Senedd: Consultation Part One (11.30 - 12.15)

(Verbal Report)

PowerPoint Presentation

2 Annual Review of Determination 2025/26 - Draft Consultation Document (12.15 - 12.30)

(Pages 1 - 30)

Covering Paper - Consultation on Annual Review of the Determination 2025/26
Annex A – Draft Consultation

3 End of term review of the Board's effectiveness: consideration of approach (12.30 - 13.15)

(Pages 31 - 47)

PowerPoint Presentation

4 Correspondence and Oral Updates (13.15 - 13.30)

(Verbal Report)