

## 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

[Remuneration@senedd.wales](mailto:Remuneration@senedd.wales)

### 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)

# Agenda Item 2

Document is Restricted

Document is Restricted

# Agenda Item 3

Document is Restricted