

Agenda - Remuneration Board

Meeting Venue:

Hybrid - Digital Conference RoOM a

Meeting date: 13 February 2025

Meeting time: 09.00 – 13.45

For further information contact:

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Clerk to the Board

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IRB (01-25)

1 Chair's introduction (9:00 - 9:05)

(Pages 1 - 7)

Paper 1a – Minutes from November meeting

Paper 1b – Minutes from December meeting

2 Review of the Determination for the Seventh Senedd: Consultation Part One (9:05 - 9:45)

(Pages 8 - 37)

Paper 2 – Review of the responses to the Consultation Part One

3 Staffing Review (Beamans) (9:45 - 10:45)

(Pages 38 - 135)

Paper 3 – Staffing paper

Paper 3 – Annex A

Paper 3 – Annex B

Paper 3 – Annex C

Paper 3 – Annex D

Break (10:45 – 11:00)

Staffing Review Continued (11:00-11:30)

4 Members' Remuneration and Personal Support (11:30 - 12:15)

(Pages 136 - 194)

Paper 4a – Members' Pay

Paper 4b – Travel

Break (12:15 - 12:45)

Cont. Members' Remuneration and Personal Support (12:45 - 13:15)

Paper 4c – Chapter 3A provisions

5 Members of the Senedd Pension Scheme (13:00 - 13:15)

(Pages 195 - 197)

Paper 5a – McCloud Remedy for Members of the Senedd Pension Scheme

6 Update Paper (13:15 - 13:30)

(Pages 198 - 210)

Paper 6 – Update Paper

7 Any other business (13:30 - 13:45)