

Agenda - Remuneration Board

Meeting Venue:

Remote - Digital

Meeting date: 9 June 2025

Meeting time: 09.00

For further information contact:

Daniel Hurford

Clerk to the Board

0300 200 6565

Remuneration@senedd.wales

IRB (03-25)

1 Chair's introduction (09:00 - 09:05)

(Pages 1 - 5)

Paper 1 – Minutes from March meeting

2 Review of the Determination for the Seventh Senedd: Consultation Part Two (09:05-10:30)

(Pages 6 - 50)

Paper 2 – Consultation Responses

Paper 2a - Powerpoint presentation on responses to part two consultation

Break (10:30-10:40)

Continued Review of the Determination for the Seventh Senedd: Consultation Part Two (10.40 – 11.15)

3 Determination for the Seventh Senedd: cost assumptions (11:15-11:35)

(Pages 51 - 63)

Paper 3 – Determination for the Seventh Senedd – cost assumptions

4 Determination for the Seventh Senedd: Publication and Simplification (11:35 - 11:50)

(Pages 64 - 75)

Paper 4 – Determination for the Seventh Senedd: Publication and Simplification

5 Update Paper (11.50)

(Pages 76 - 84)

Paper 5 – Update paper

Agenda Item 1

Document is Restricted

Agenda Item 2

Document is Restricted

Document is Restricted

Agenda Item 3

Document is Restricted

Agenda Item 4

Document is Restricted

Agenda Item 5

Document is Restricted