

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 16 October 2025

Meeting time: 10.30

For further information contact:

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Clerk to the Board

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IRB (01-25)

Day 1 - Wednesday 15 October 2025 (16:00 - 17:30)

1 Confidential: Board Planning

- Paper 1 – Board Planning (paper to follow)

Day 2 - Thursday 16 October 2025 (10:30 - 14:45)

2 Chair's introduction

(10:30 - 10:35)

(Pages 1 - 3)

- Paper 2 – Minutes of the last meeting

3 Commission preparations for the Seventh Senedd

(10:35 - 11:05)

(Pages 4 - 16)

- Paper 3 – Commission Seventh Senedd Planning – Briefing paper for the Independent Remuneration Board

4 Consultation on the Rules and Guidance of the use of Senedd

Resources

(11:05 - 11:35)

(Pages 17 - 42)

- Paper 4 – Consultation on the Rules and Guidance of the Use of Senedd Resources
- Annex A – Consultation
- Annex B – Draft changes

5 Economic forecast

(11:35 - 12:00)

- Paper 5 – Economic forecast (paper to follow)

Lunch

(12:00 - 12:30)

6 Draft Determination

(12:30 - 13:55)

(Pages 43 - 118)

- Paper 6A – Determination for the Seventh Senedd: Policy Matters
- Paper 6B – Drafting of the Determination: Principles and Draft Chapters
- Annex A – Current Determination Principles
- Annex B – Comparison of Principles
- Annex C – Draft chapters
- Annex D – Letter from the Chief Executive and Clerk of the Senedd

7 Staffing review - Phase 3

(13:55 - 14:25)

(Pages 119 - 142)

- Paper 7 – Review of staffing support for Members

8 Update paper and AOB

(14:25 - 14:45)

(Pages 143 - 154)

- Paper 8 – Update paper