

# Agenda - Remuneration Board

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Meeting Venue:

**Remote - Digital**

Meeting date: 3 December 2025

Meeting time: 10.00

For further information contact:

**Daniel Hurford**

Clerk to the Board

0300 200 6565

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

## IRB (02-25)

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### 1 Chair's introduction

(10:00 - 10:05)

(Pages 1 - 4)

- Paper 1 – Minutes of the last meeting

### 2 Economic forecast

(10:05 - 10:20)

(Page 5)

- Paper 2 – Economic forecast (paper to follow)

### 3 Annual Review and Draft Determination for the Seventh Senedd

(10:20 - 12:20)

(Pages 6 - 151)

- Paper 3A – Draft Determination for the Seventh Senedd: Annual Uprating and Policy Proposals
- Paper 3B – Draft Determination and consultation
- Annex A – Draft consultation document
- Annex B – Draft Determination for the Seventh Senedd

### Break

(12:20 - 12:30)

### 4 End of Term Review

(12:30 - 13:15)

- Paper 4 - End of term review

## **5 Standards of Conduct Committee consultation**

(13:15 - 13:30)

(Pages 152 - 167)

- Paper 5 – Standards of Conduct Committee consultation

## **6 Update paper and AOB**

(13:30 - 13:45)

(Pages 168 - 178)

- Paper 6 – Update paper