

# Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Tŷ Hywel**

Meeting date: 19 March 2026

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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## IRB (03-26)

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### 1 Chair's introduction

(9:00-9:05)

(Pages 1 - 2)

- Paper 1 – Minutes from the previous meeting

### 2 Final Determination for the Seventh Senedd

(9:05-11:05)

(Pages 3 - 136)

- Paper 2A – Determination: Policy Matters
- Paper 2B – Determination: Final Determination
- Paper 2C – Report on the Consultation on the Determination
- Paper 2D – Commission Guidance

### Break

(11:05-11:20)

### 3 Strategic Plan 2026-30

(11:20-13:00)

(Pages 137 - 179)

- Paper 3A – Strategy Development
- Paper 3B – Stakeholder Engagement
- Oral Item – Policy Feedback Loop

### 4 Update Paper and Any other business

(13:00-13:30)

(Pages 180 - 196)

- Paper 4 – Update paper