

Remuneration Board

Meeting Venue: **Conference Room 4B – Tŷ Hywel**

Meeting date: **Thursday, 20 March 2014**

Meeting time: **09.00 – 16.30**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Sandy Blair CBE (Chair)
Mary Carter
Stuart Castledine
Monojit Chatterji

Witnesses:

Dame Rosemary Butler AM, Presiding Officer
John Chick, National Assembly for Wales
Claire Clancy, Chief Executive & Clerk of the Assembly
Adrian Crompton, Director of Assembly Business
Anna Daniel, Clerk of the Business Committee
Andrew RT Davies AM
Carys Evans, Principal Commission Secretary
Hannah Johnson
**Professor Richard Wyn Jones, Wales Governance Centre,
Cardiff University**
David Melding AM, Deputy Presiding Officer
Sandy Mewies AM, Commissioner
Holly Pembridge, Equalities Manager
Rhodri Glyn Thomas AM, Commissioner
Leanne Wood AM
Dominic Houlihan
Professor Laura McAllister, Liverpool University
Matthew Richards

Committee Staff:

Gareth Price (Clerk)

Daniel Collier (Deputy Clerk)

1 Building a Strategic approach to the Determination for the Fifth Assembly: Chatham House discussion sessions

Assembly Commissioners

1.1 The Chair welcomed Sandy Mewies and Rhodri Glyn Thomas to the meeting.

1.2 The Board discussed issues relating to the Determination for the Fifth Assembly.

Party Leaders

1.3 The Chair welcomed Andrew RT Davies to the meeting.

1.4 The Chair welcomed Leanne Wood to the meeting.

1.5 The Board discussed issues relating to the Determination for the Fifth Assembly.

Presiding Officer and Deputy Presiding Officer

1.6 The Chair welcomed Dame Rosemary Butler and David Melding to the meeting.

1.7 The Board discussed issues relating to the Determination for the Fifth Assembly.

External advice

1.8 The Chair welcomed Laura McAllister and Professor Richard Wyn Jones to the meeting.

1.9 The Board discussed issues relating to the Determination for the Fifth Assembly.

Chief Executive of the National Assembly for Wales

1.10 The Chair welcomed Claire Clancy, Chief Executive of the National Assembly for Wales, to the meeting.

1.11 The Board discussed issues relating to the Determination for the Fifth Assembly.

2 Strategic approach to the Determination for the Fifth Assembly – Conclusions and actions

2.1 The Board considered the issues raised during the meeting and discussed its strategic approach to the Determination for the Fifth Assembly.

2.2 The Board agreed its strategic approach to the Determination for the Fifth Assembly, including how and when it would consult stakeholders.