

Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date:

Thursday, 20 March 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk of the Remuneration Board

Committee Clerk

remuneration@wales.gov.uk

Agenda

Private pre-meet (8:30 – 9:00)

1 Building a Strategic approach to the Determination for the Fifth

Assembly: Chatham House discussion sessions (09:00 – 15:00)

Assembly Commission (9:00 – 9:45)

Sandy Mewies AM, Assembly Commissioner

Rhodri Glyn Thomas AM, Assembly Commissioner

Party Leaders

Andrew RT Davies AM, Leader, Welsh Conservatives (9:45 – 10:30)

Leanne Wood AM, Leader, Plaid Cymru (10:30– 11:15)

Break

Presiding Officer and Deputy Presiding Officer (11:30 – 12:30)

Dame Rosemary Butler AM, Presiding Officer, National Assembly for Wales

David Melding AM, Deputy Presiding Officer, National Assembly for Wales

Lunch

Independent expert advice on whole Determination (13:30 – 14:30)
Professor Laura McAllister, Liverpool University
Professor Richard Wyn Jones, Wales Governance Centre

Chief Executive (14:30 – 15:00)
Claire Clancy, Chief Executive, National Assembly for Wales

Break

**2 Strategic approach to the Determination for the Fifth Assembly –
Conclusions and actions (15:15 – 16:15) (Pages 1 – 233)**

- Review the meeting with Party Leaders; the Presiding Officer; the Deputy Presiding Officer; Assembly Commissioners and the Chief Executive and agree a way forward – Paper 1
- Discussion on the implications of Silk Commission 2 – Paper 2

Agenda Item 2

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