

# Remuneration Board

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Meeting Venue:

**Conference Room 4B – Tŷ Hywel**

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Meeting date:

**Thursday, 14 November 2013**

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Meeting time:

**09.30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Clerk of the Remuneration Board**

Committee Clerk

[remuneration@wales.gov.uk](mailto:remuneration@wales.gov.uk)

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## Agenda

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### Private pre-meet (9.30 – 10.00)

#### 1 Chair's introduction (10:00 – 10:15) (Pages 1 – 6)

- Paper 1– Minutes of meeting on 21 June 2013
- Declarations of Interest
- Discuss forthcoming meeting with Independent Advisers

#### 2 AM Pensions – Review of work to date (10:15 – 10:30) (Pages 7 – 25)

- Paper 2 – Note from Commission staff

#### 3 AM Pensions – Briefing from appointed legal advisers (10:30 – 11:45) (Pages 26 – 80)

- Paper 3 – advice from appointed legal firm
- Paper 4 – tender document from appointed legal firm
- Paper 5 – PwC Method statement – actuarial advice
- Paper 6 – Strawman principal terms of proposed new pension scheme

**4 AM Pensions – Discuss next steps (11:45 – 12:00)**

**Lunch (12:00 – 13:00)**

**5 AM salaries for 2015–16 and Fifth Assembly (13:00 – 14:30) (Pages 81 – 93)**

- Paper 7 – Note from Research Service

**6 Standards Committee (14:30 – 15:30) (Pages 94 – 95)**

- Paper 8, Annex A, B & C – Note from Clerk on the Interim Chair’s meeting with the Standards Commissioner, including a suggested response to Standards Commissioner letter

**Break (15:30)**

**7 AMSS salaries – Draft report (15:45 – 16:30) (Pages 96 – 132)**

- Paper 9 (Draft report on AMSS salaries)

**8 Discussion on expert adviser (16:30 – 17:00)**