

Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date:

Friday, 15 November 2013

Meeting time:

09.30

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 (9.30 – 10.00)

Private meeting with Independent Advisers (10:00 – 11:00)

1 Chair's update (11:00 – 11:15)

2 Carers Allowances (11:15 – 12:30) (Pages 1 – 10)

- Paper 10 – Note on Carers Allowances provided by Research Service

Break (12:30 – 12:45)

3 Accommodation rent rates (12:45 – 13:00) (Pages 11 – 13)

- Paper 11 – Note provided by Commission staff

4 Exceptional allowances (13:00 – 13:30) (Pages 14 – 17)

- Paper 12 – Note on exceptional allowances provided by Legal Services

5 Consideration of work programme (13:30 – 14:00) (Pages 18 – 24)

- Paper 13 – Work Programme