

Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date:

Friday, 21 June 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)

1 Chair's introduction (10:00 – 10:15) (Pages 1 – 5)

- Paper 1– Minutes of meeting on 22 March 2013
- Declarations of Interest

2 Annual review of the Determination (Pages 6 – 17)

- Paper 2 – Annual Review of the Determination
 - Annex A: Draft amendments to the Determination

3 Standards Committee (Pages 18 – 92)

- Paper 3A – Report under SO22
 - Annex A: letter from Committee Chair
 - Annex B: Committee Report
- Paper 3B – Report on Lobbying and Cross-Party groups
 - Annex A: letter from Committee Chair
 - Annex B: Committee Report

Break (11:15)

4 Pensions (Pages 93 – 123)

- Paper 4 – Next steps
 - Annex A: Responses
 - Annex B: PwC Report

Lunch (12:30 – 13:30)

5 Review of AM staffing (Pages 124 – 166)

- Paper 5 – Proposals for staffing review
 - Annex A: Proposals for group staffing
 - Annex B: Responses from groups
 - Annex C: Letters to AMs
- Next steps – letter to AMs and publication of report

6 Forward work programme (Pages 167 – 171)

- Paper 6 – Paper to note