

Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date:

Friday, 31 January 2014

Meeting time:

08.30

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 (8:30 – 9:00)

1 Chair's introduction (9:00 – 9:15) (Pages 1 – 10)

- Minutes of meeting on 18 October 2013 – Paper 1a
- Minutes of meeting on 14/15 November 2013 – Paper 1b
- Declarations of Interest
- Feedback from meetings with Party Leaders

2 Issues for early decision and consultation/communication (9.15–10.30)

AM salaries for fifth year of Fourth Assembly (Pages 11 – 19)

- Paper 2a

AMSS salaries – 2014–15 pay award (Pages 20 – 22)

- Paper 2b

Review of Annual Determination (Pages 23 – 31)

- Paper 2c

Possible changes to transitional provisions

- Resettlement grant, mortgaged properties (oral item)

Break (10:30 – 10:45)

3 Pay & Determination for the Fifth Assembly (10:45 – 12:15)

The Determination for the Fifth Assembly (Pages 32 – 37)

- Consideration of the fundamental approach to remuneration and allowances after the next election – Paper 3a

AM salaries for fifth Assembly (Pages 38 – 51)

- Papers 3b & 3c

Lunch

4 Pensions (13:00 – 14:30) (Pages 52 – 107)

- Review of work to date – Paper 4a
- Consideration of proposals for a new scheme – Papers 4b & 4c
- Options for consultation – Paper 4d

5 Equality Impact Assessment (14:30 – 14:45) (Pages 108 – 117)

- Equality Impact Assessment – Paper 5a

6 Papers to note (Pages 118 – 202)

- Work Programme 2014–15 – Paper 6a
- Review of Support for Committees – Paper 6b
- IPSA report on MP's pay and pensions – Paper 6c