Remuneration Board

Meeting Venue:

Conference Room 4B - Tŷ Hywel

Cenedlaethol Cymru

Cynulliad

National Assembly for

Wales

Meeting time:

Meeting date:

29 August 2014

09.00



For further information please contact:

Clerk of the Remuneration Board **Committee Clerk**

remuneration@wales.gov.uk

Agenda

WRB(27)

Private pre-meet (8:45 - 9:00)

- 1 Chair's introduction (9:00 9:15) (Pages 1 16)
- 2 Assembly Member Pension arrangements (9:15 11:15) (Pages 17 -48)
- 3 AM allowances (11:30 12:15) (Pages 49 54)

Lunch (12:15 - 13:00)

4 Assembly Member salaries (13:00 - 16:00) (Pages 55 - 172) AM salaries: Draft report on research into barriers for entry into the Assembly (13:00 -14:00)

AM salaries: Draft report on the job evaluation of the role of an Assembly Member and office holders (14:00 - 15:00)

Discuss proposals (15:00 - 16:00)

5 Papers to Note (Pages 173 - 185)