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Remuneration Board

Meeting Venue: Conference Room 4B - Tŷ Hywel

Meeting date: 29 August 2014

Meeting time: 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)

Cynulliad Cenedlaethol **Cymru**

National Assembly for **Wales**



5 Papers to Note (Pages 173 - 185)