Remuneration Board

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Meeting date: 16 October 2014

Meeting time: 09.00

Cynulliad Cenedlaethol Cymru

National Assembly for **Wales**



For further information please contact:

Clerk of the Remuneration Board Committee Clerk 0300 200 6565 Remuneration@Assembly.Wales

Agenda

Private workshop to develop proposals on the remuneration package for Assembly Members in the Fifth Assembly (8:30 - 10:30)

- 1 Chair's introduction (10:45 11:15) (Pages 1 20)
 - Declarations of interest
- 2 Assembly Member salaries (11:15 15:00) (Pages 21 149)
- 3 Assembly Member Allowances (15:00 17:00) (Pages 150 231)
- 17 October Private pre-meet (8:45 9:00)
- 4 Chair's introduction (9:00 9:05)
- 5 Assembly Member staffing and Assembly Members Support Staff pay (9:05 14:30) (Pages 232 273)
- 6 Assembly Member Pensions: Best governance in implementing the pension scheme (14:30 15:00) (Pages 274 276)
- 7 Preparation for meeting with the Assembly Commission (15:00 15:30)

8 Papers to Note: (Pages 277 - 292)