

Remuneration Board

Meeting Venue:
Ty Hywel

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
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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)

Agenda Item 1

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Agenda Item 2

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Agenda Item 5

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