

# Remuneration Board

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**Meeting Venue:**  
Conference Room 4B - Tŷ Hywel

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**Meeting date:**  
16 January 2015

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**Meeting time:**  
08.30

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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

WRB (30)

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**Private pre-meeting (8:30 - 8:45)**

### **1 Chair's Introduction (8:45 - 9.00) (Pages 1 - 10)**

- Declarations of interest

### **2 Determination for the fifth year of the Fourth Assembly: Consultation (09:00-09:30) (Pages 11 - 12)**

### **3 AM Allowances: Consider responses to consultation (9:30 – 10:30) (Pages 13 - 22)**

**Break**

### **4 Determination for the Fifth Assembly: Remaining issues for inclusion in Determination and the Equality Impact Assessment report (10:45 – 12:30) (Pages 23 - 74)**

**Lunch**

### **5 Determination for the Fifth Assembly: Group Support (13:15 – 14:30) (Pages 75 - 76)**

**6 Assembly Member salaries: Consider responses to consultation  
(14:30 – 16:30)**