

# Remuneration Board

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

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**Meeting date:**  
20 February 2015

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**Meeting time:**  
09.00

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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  
[Remuneration@Assembly.Wales](mailto:Remuneration@Assembly.Wales)

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## Agenda

WRB (31)

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**Private pre-meeting (8:45 - 9:00)**

**1 Chair's introduction (9:00 – 9:15) (Pages 1 - 25)**

- Declarations of interest

**2 Assembly Members Support Staff: consideration of responses to consultation on 2015-16 Pay award (9:15 – 9:45) (Pages 26 - 30)**

**3 Determination for the final year of the Fourth Assembly: Responses to consultation (9:45 – 10:45)**

**4 Assembly Member salaries for Fifth Assembly: Decision (11:00 – 11:45) (Pages 31 - 36)**

**Break**

**5 Determination for Fifth Assembly: Group Support (11:45 – 12:30) (Pages 37 - 44)**

**Lunch**

**6 Legacy: Discussion on the renewal of the Remuneration Board**

**(13:30 – 13:50)**

**7 Determination for the Fifth Assembly: Consideration of  
Determination for consultation (13:50 – 16:30) (Pages 45 - 132)**