

Remuneration Board

Meeting Venue:
Conference Room 4B - Tŷ Hywel

Meeting date:
20 February 2015

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

WRB (31)

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)**

Agenda Item 1

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Agenda Item 2

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Agenda Item 4

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Agenda Item 5

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Agenda Item 7

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