

Remuneration Board

Meeting Venue:
Conference Room 4B

Meeting date:
24 April 2015

Meeting time:
09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk of the Remuneration Board

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Remuneration@Assembly.Wales

Agenda

WRB (32)

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

1 Chair's Introduction (9:00 - 9:15) (Pages 1 - 20)

- Declarations of interest

2 Group Support: Responses to consultation (9:15- 10:30) (Pages 21 - 42)

3 Assembly Members pensions: Review (10:30 - 11:00) (Pages 43 - 58)

Break

4 Draft Determination for the Fifth Assembly: Responses to consultation (11:15 - 16:30) (Pages 59 - 174)

5 Papers to note (Pages 175 - 267)