

Remuneration Board

Meeting Venue:
Conference Room 4B

Meeting date:
22 May 2015

Meeting time:
13.00

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 (33)

1 Chair's Introduction (13:00 - 13:15) (Pages 1 - 17)

- Declarations of interest

2 Legacy for successor Remuneration Board: Consider hand-over issues (13:15 – 14:15) (Pages 18 - 24)

3 Assembly Member Support Staff: AMSS Contract and other policies (14:15 – 15:15) (Pages 25 - 72)

- AMSS Contract and other policies refresh (Phase 1) – Paper 4

Break

4 Assembly Member pensions: Review (15:30 – 16:00) (Pages 73 - 83)