

# Concise Minutes – Remuneration Board

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Meeting Venue:

Meeting date: Thursday, 17 September

2015

Meeting time: 11. – 17.00

## WRB (01)

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### Attendance

Category	Names
Assembly Members:	Rt Hon Dame Dawn Primarolo Trevor Reaney Michael Redhouse Dame Jane Roberts Roger Williams
Witnesses:	
Committee Staff:	Daniel Collier (Deputy Clerk)

## 1 Chair's introduction

- 1.1 The Chair welcomed Board members to the first meeting of the new Remuneration Board.
- 1.2 The Chair explained that this first meeting would be an opportunity for Board members to learn more about their role, how the National Assembly for Wales operates and the role of Assembly Members.



## **2 Introduction to the work of the Remuneration Board**

2.1 The Board received an introduction to the working practices of the Remuneration Board.

## **3 Overview of the role of Members and how the Assembly works**

3.1 The Board considered an overview of the role of Assembly Members and how the Assembly works.

## **4 Constitutional change in Wales**

4.1 The Board considered current constitutional issues in Wales.

## **5 Chair's introduction and debrief**

5.1 Board members discussed its introduction to the work of the Assembly.

## **6 Determination for the Fifth Assembly**

6.1 The Board discussed the conclusions of the previous Board in its review of the Determination of the Fifth Assembly.

## **7 Joint session with the outgoing Remuneration Board members**

7.1 The Chair welcomed members of the previous Board and invited them to advise the new Board on their findings.

## **8 Strategic Work Programme and ways of working**

8.1 The Board considered its strategic work programme for the coming months and ways of working.

8.2 The Board agreed to consider its strategy further throughout the first few months of its work.