

Agenda – Remuneration Board

Meeting Venue:

For further information contact:

Clerk of the Remuneration Board

Meeting date: 17 September 2015

Committee Clerk

Meeting time: 11.00

0300 200 6565

Remuneration@Assembly.Wales

WRB (01)

1 Chair's introduction

(10:45 – 11:00)

2 Introduction to the work of the Remuneration Board

(11:00 – 12:45)

(Pages 1 – 13)

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

(14:00 – 15:30)

(Pages 14 – 28)

4 Constitutional change in Wales

(16:15 – 17:00)

(Pages 29 – 35)

18 September 2015

5 Chair's introduction and debrief

(9:00 – 9:10)

6 Determination for the Fifth Assembly

(9:10 – 11:00)

(Pages 36 – 37)

Break

7 Joint session with the outgoing Remuneration Board members

(11:30 – 12:30)

(Pages 38 – 73)



8 Strategic Work Programme and ways of working

(13:30 – 16:30)

(Pages 74 – 90)

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