

Agenda – Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 10 December
2015

Meeting time: 11.00

For further information contact:

Clerk of the Remuneration Board

Committee Clerk

0300 200 6565

Remuneration@Assembly.Wales

Private pre-meeting (11:00 – 11:15)

1 Chair's Introduction

(11:15 – 11:30)

2 Strategic discussion: Consideration of the Board's work programme and reflections on induction

(11:30 – 12:00)

(Pages 1 – 10)

3 Proposal for a Charter for the Remuneration Board

(12:00 – 12:45)

(Pages 11 – 31)

Lunch

4 Assembly Member Salaries for the Fifth Assembly: Impact of salary differentiation

(13:45 – 14:45)

(Pages 32 – 38)

5 AM pensions update and next steps

(14:45 – 15:30)

(Pages 39 – 47)

Break



- 6 AMSS salaries 2016–17: first discussion**
(15:45 – 16:15) (Pages 48 – 97)
- 7 Office Costs 2016 – 17: first discussion**
(16:15 – 16:45) (Pages 98 – 107)
- 8 Residential Allowances 2016–17: first discussion**
(16:45 – 17:15) (Pages 108 – 123)

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