

Agenda – Remuneration Board

Meeting Venue:

For further information contact:

Clerk of the Remuneration Board

Meeting date: Thursday, 28 January
2016

Committee Clerk

0300 200 6565

Meeting time: 09.45

Remuneration@Assembly.Wales

1 Chair's introduction

(9:45 – 10:00)

(Pages 1 – 18)

- Declarations of interest

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

(10:00 – 10:30)

(Pages 19 – 27)

3 Engaging Members in the Fifth Assembly

(10:30 – 11:15)

(Pages 28 – 32)

4 Proposals for Governance Principles and guidance on the conduct of business for the Remuneration Board

(11:30 – 12:15)

(Pages 33 – 58)

5 Residential Allowances 2016–17: Agree consultation

(12:15 – 12:45)

(Pages 59 – 77)

6 Policy, Research and Communications Fund: Consideration of draft guidance for Assembly Members

(13:45 – 14:15)

(Pages 78 – 90)

7 Support for political parties

(14:15 – 15:15)

(Pages 91 – 95)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales