

# Agenda – Remuneration Board

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Meeting Venue:	For further information contact: <b>Clerk of the Remuneration Board</b>
Meeting date: Thursday, 28 January 2016	Committee Clerk 0300 200 6565
Meeting time: 09.45	<a href="mailto:Remuneration@Assembly.Wales">Remuneration@Assembly.Wales</a>

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- 6 Policy, Research and Communications Fund: Consideration of draft guidance for Assembly Members**  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



# Agenda Item 1

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