

# Agenda – Remuneration Board

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Meeting Venue:

For further information contact:

**Clerk of the Remuneration Board**

Meeting date: Thursday, 24 March

Committee Clerk

2016

0300 200 6565

Meeting time: 09.00

[Remuneration@Assembly.Wales](mailto:Remuneration@Assembly.Wales)

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## 1 Chair's introduction

(9:00 – 9:15)

(Pages 1 – 7)

## 2 Update and consideration of the Board's work programme

(9:15 – 9:45)

- Update and Work Programme – Paper 2

## 3 Item for decision: Annual review of Determination: Consideration of consultation responses 2016–17

(9:45 – 10:45)

## Break

## 4 Item for decision: AMSS pension scheme: Provision for an Independent Financial Adviser

(11:00 – 11:30)

(Pages 8 – 13)

## 5 Item for decision: AM pensions: Consideration of roles and responsibilities relating to the Pension Scheme

(11:30 – 12:30)

(Pages 14 – 31)

## Lunch



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

- 6 Item for decision: Proposals for Governance Principles and guidance on the conduct for business for the Remuneration Board**  
(13:30 – 14:15) (Pages 32 – 65)
- 7 Overview of resources provided to Assembly Members through the Determination and by the Assembly Commission**  
(14:15 – 14:45) (Pages 66 – 78)
- 8 Engaging Members in the Fifth Assembly**  
(15:00 – 16:00) (Pages 79 – 86)