

Agenda – Remuneration Board

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

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



- 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)

Agenda Item 1

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