

Agenda – Remuneration Board

Meeting Venue:

For further information contact:

Clerk of the Remuneration Board

Meeting date: Wednesday, 6 July 2016

Committee Clerk

Meeting time: 09.30

0300 200 6565

Remuneration@Assembly.Wales

1 Chair's introduction

(9:30 – 9:45)

(Pages 1 – 9)

2 Introduction to the Independent Chair of the Pension Board

(9:45 – 10:00)

3 Update and consideration of the Board's work programme

(10:00 – 10:15)

(Pages 10 – 17)

4 Item for decision: Consideration of draft Remuneration Board Annual Report 2015–16

(10:15 – 10:45)

(Pages 18 – 43)

5 Item for decision: Appointment of Pension Board

(11:00 – 11:15)

(Pages 44 – 47)

6 Item for decision: AM pensions: Consideration of roles and responsibilities relating to the Pension Scheme and Memorandum of Understanding with the Pension Board

(11:15 – 12:00)

(Pages 48 – 83)

7 Consideration of latest issues raised with Members' Business Support

(13:00 – 13:45)

(Pages 84 – 111)



- 8 Item for decision: Determination: Review of the remuneration of Committee Chairs**
(13:45 - 14:45) (Pages 112 - 135)
- 9 Item for decision: Proposals for Remuneration Board strategic away day**
(14:45 - 15:30) (Pages 136 - 143)
- 10 Papers to note:**
(Pages 144 - 157)