

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)

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