## Agenda - Remuneration Board

Meeting Venue: For further information contact:

Conference Room 4B - Tŷ Hywel Clerk of the Remuneration Board

Meeting date: Thursday, 26 January Committee Clerk 2017 0300 200 6565

Meeting time: 09.30 Remuneration@Assembly.Wales

## WRB(08)

## 1 Chair's introduction

(09.30 - 09.45)(Pages 1 - 16)

2 Item for decision: Consider the outline of the review into identifying barriers and incentives to running for election to the **National Assembly for Wales** 

- Item for decision: Consider the outline of the review of the 3 underpinning principles and effectiveness of the Determination (11.00 - 12.00)(Pages 30 - 38)
- Item for decision: Annual review of Determination 2017-18 4 (13.00 - 15.00)(Pages 39 - 122)
- 5 Papers to note

(Pages 123 – 148)