

Agenda – Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Thursday, 23 March
2017

Meeting time: 10.30

For further information contact:

Clerk of the Remuneration Board

Committee Clerk

0300 200 6565

Remuneration@Assembly.Wales

WRB(09)

1 Chair's introduction

(10.30 – 11.30)

(Pages 1 – 25)

2 Item for decision: Annual review of Determination 2017–18

(11.30 – 13.00)

(Pages 26 – 33)

3 Item for decision: Next steps of the review into identifying barriers and incentives to running for election to the National Assembly for Wales

(14.00 – 15.00)

(Pages 34 – 60)

4 Item for decision: Next steps of the review of the underpinning principles and effectiveness of the Determination

(15.00 – 16.00)

(Pages 61 – 90)

5 Papers to note

(Pages 91 – 114)



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Agenda Item 2

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