

Agenda – Remuneration Board

Meeting Venue:

Conference Room A – Tŷ Hywel

Meeting date: Tuesday, 11 July 2017

Meeting time: 13.30

For further information contact:

Clerk of the Remuneration Board

Committee Clerk

0300 200 6565

Remuneration@Assembly.Wales

WRB(11)

1 Chair's introduction

(13.30 – 14.45)

(Pages 1 – 19)

2 Item for decision: Review of the Actuarial Valuation of the Assembly Members' Pension Scheme

(14.45 – 15.30)

(Pages 20 – 22)

Break (15.30 – 15.45)

3 Item for discussion: Consider the results of the survey to Members and Support Staff on the effectiveness of the Determination

(15.45 – 17.00)

(Pages 23 – 69)

The Board will reconvene on Wednesday 12 July 2017



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