

## Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Tŷ Hywel**

Meeting date: 12 October 2017

Meeting time: 09.00

For further information contact:

**Clerk of the Remuneration Board**

Clerk to the Board

0300 200 6565

[Remuneration@Assembly.Wales](mailto:Remuneration@Assembly.Wales)

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### 1 Chair's introduction

(09.00 - 10.10)

(Pages 1 - 32)

#### **Attached Documents:**

Minutes of meeting on 11 July 2017 – Paper 1

Minutes of meeting on 12 July 2017 – Paper 1a

Update paper and work programme – Paper 2

### 2 Item for discussion: The National Assembly for Wales Members' Pension Scheme: Annual Allowance

(10.10 - 10.20)

(Pages 33 - 35)

#### **Attached Documents:**

Overview of the Annual Allowance – Paper 3

### **Break (10.20 - 10.30)**

### 3 Item for decision: Agreeing the scoping paper for the review of the career structure and terms and conditions of Assembly Member Support Staff

(10.30 - 12.00)

(Pages 36 - 79)

#### **Attached Documents:**

Scoping paper – Paper 4

**Bwrdd Taliadau Cynulliad  
Cenedlaethol Cymru**

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**Remuneration Board of the  
National Assembly for Wales**

## **Lunch (12.00 - 12.45)**

### **4 Item for discussion: Meeting the Chair of the Expert Panel on Assembly Electoral Reform**

(12.45 - 14.00)

(Pages 80 - 81)

#### **Attached Documents:**

Overview of the Expert Panel on Assembly Electoral Reform – Paper 5

### **5 Item for discussions: Process for Assembly Members' expenses and allowance: Claims process, appeals and business cases**

(14.00 - 14.20)

(Pages 82 - 91)

#### **Attached Documents:**

Overview of the claims process, appeals and business cases – Paper 6

### **6 Item for decision: Survey on the effectiveness of the Determination: Report**

(14.20 - 14.50)

(Pages 92 - 137)

#### **Attached Documents:**

Draft report – Paper 7

### **7 Paper(s) to note**

(Page 138)

#### **Attached Documents:**

Correspondence from the Committee on Standards in Public Life to the Llywydd on its review into the intimidation of parliamentary candidates - Paper to note 1

# Agenda Item 1

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## Agenda Item 2

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# Agenda Item 3

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# Agenda Item 5

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