

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 23 November 2017

Meeting time: 13.00

For further information contact:

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Committee Clerk

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WRB(13)

1 Chair's introduction

(13.00 – 14.00)

(Pages 1 - 18)

Attached Documents:

Minutes of meeting on 12 October 2017 – Paper 1

Update paper and work programme – Paper 2

2 Item for discussion: Arrangements for reporting of inappropriate behaviour

(14.00 – 14.30)

(Pages 19 - 24)

Attached Documents:

Overview paper - Paper 3

3 Item for decision: Review of staffing support for Members: Proposals for data collection

(14.30 – 15.30)

(Pages 25 - 48)

Attached Documents:

Overview and draft interview questions - Paper 4

Supplementary paper - Paper 5