

# Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Ty\_Hywel**

Meeting date: 25 January 2018

Meeting time: 09.00

For further information contact:

**Lleu Williams**

Committee Clerk

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## WRB(14)

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### **1 Chair's introduction**

(09.00 - 10.00)

(Pages 1 - 52)

### **2 Item for discussion: Review of staffing support for Members: Consideration of evidence**

(10.00 - 10.30)

### **3 Item for discussion: The report by the Welsh Governance Centre on the barriers to and incentives for running for election to the Assembly**

(10.45 - 11.30)

(Pages 53 - 197)

### **Break**

(10.30 – 10.45)

### **4 Review of staffing support for Members: Engagement event with Support Staff**

(11.30 - 13.30)

### **Break**

(13.30 - 13.45)

### **5 Item for decision: Annual review of the Determination 2018-19**

(13.45 – 15.45)

(Pages 198 - 253)

### **6 Item for discussion: The report by the Expert Panel on Assembly Electoral Reform: Creating a Parliament that Works for Wales**

(15.45 - 16.30)

(Pages 254 - 260)

### **7 Papers to note**

(Pages 261 - 262)