

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 15 March 2018

Meeting time: 09.00

For further information contact:

Lleu Williams

Committee Clerk

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Remuneration@Assembly.Wales

WRB(15)

1 Chair's introduction

(09.00 - 10.00)

(Pages 1 - 26)

2 Item for decision: Annual review of the Determination 2018-19

(10.00 - 11.00)

(Pages 27 - 43)

Break

(11.00 - 11.15)

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

(11.15 - 12.15)

(Pages 44 - 195)

Lunch

(12.15 - 13.15)

4 Item for discussion: Reviewing the Board's strategy one year on

(13.15 - 14.15)

(Pages 196 - 229)

Break

(14.15 - 14.30)

5 Item for decision: Review of staffing support for Members: Consideration of evidence received

(14.30 - 16.30)

(Pages 230 - 513)

Agenda Item 1

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Agenda Item 2

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Agenda Item 3

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Agenda Item 4

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Agenda Item 5

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