

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 24 May 2018

Meeting time: 09.00

For further information contact:

Lleu Williams

Clerk to the Board

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WRB(16)

1 Chair's introduction

(09.00 - 10.00)

(Pages 1 - 20)

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

(10.00 - 12.00)

(Pages 21 - 172)

Lunch

(12.00 - 13.00)

3 Item for discussion: Review of staffing support for Members: Consideration of evidence received

(13.00 - 15.00)

(Pages 173 - 220)

Break

(15.00 - 15.15)

4 Item for discussion: Reviewing the Board's effectiveness

(15.15 - 15.45)

(Pages 221 - 226)

5 Item for discussion: Dignity and Respect Policy

(15.45 - 16.15)

(Pages 227 - 231)

6 Papers to note

(Pages 232 - 233)