

## Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Tŷ Hywel**

Meeting date: 24 May 2018

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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### WRB(16)

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#### **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)

# Agenda Item 1

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# Agenda Item 2

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