

Agenda - Remuneration Board

Meeting Venue:

Conference Room B, Tŷ Hywel

Meeting date: 5 July 2018

Meeting time: 09.00

For further information contact:

Lleu Williams

Clerk to the Board

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WRB(17)

1 Chair's introduction

(09.00 - 10.00)

(Pages 1 - 20)

2 Item for decision: Determination for the Sixth Assembly: Scope of the review

(10.00 - 11.30)

(Pages 21 - 48)

3 Item for discussion: Impact of a change in Leader on group support staff

(11.30 - 12.15)

(Pages 49 - 54)

Lunch

(12.15 - 13.00)

4 Item for decision: Exceptional expenses: Consideration of guidance and application form

(13.00 - 13.45)

(Pages 55 - 64)

5 Item for decision: Consideration of draft Remuneration Board Annual Report 2017-18

(13.45 - 14.30)

(Pages 65 - 85)

6 Item for decision: Governance of the National Assembly for Wales Assembly Member Support Staff Pension Scheme

(14.30 - 15.00)

(Pages 86 - 89)

7 Paper(s) to note

(Pages 90 - 114)

Agenda Item 1

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Agenda Item 2

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