

# Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Tŷ Hywel**

Meeting date: 11 October 2018

Meeting time: 09.00

For further information contact:

**Lleu Williams**

Committee Clerk

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## WRB(18)

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

(09.00 - 10.15)

(Pages 1 - 17)

### **2 Item for decision: Staffing Support for Assembly Members**

(10.15 - 12.30)

(Pages 18 - 81)

### **Lunch**

(12.30 - 13.15)

### **3 Item for decision: Determination for the Sixth Assembly: Scope of the review**

(13.15 - 15.15)

(Pages 82 - 140)

### **Break**

(15.15 - 15.30)

### **4 Item for decision: Discipline and Grievance procedures**

(15.30 - 16.15)

(Pages 141 - 168)

### **5 Papers to note**

(Pages 169 - 264)