

Agenda - Remuneration Board

Meeting Venue:

Conference Room 4B - Tŷ Hywel

Meeting date: 17 January 2019

Meeting time: 09.00

For further information contact:

Lleu Williams

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

WRB(20)

1 Chair's introduction

(09.00 - 10.00)

(Pages 1 - 19)

2 Item for decision: Review of staffing support for Members and the review of the Disciplinary and Grievance Procedures: Consideration of consultation responses

(10.00 - 11.30)

(Pages 20 - 116)

3 Item for discussion: Determination for the Sixth Assembly: Second consideration of part one

(11.30 - 12.15)

(Pages 117 - 173)

Lunch

(12.15 - 13.00)

4 Item for discussion: Determination for the Sixth Assembly: Second consideration of part one (continued)

(13.00 - 14.30)

Break

(14.30 - 14.45)

5 Item for decision: Annual review of the Determination 2019-20

(14.45 - 16.15)

(Pages 174 - 197)

6 Paper(s) to note

(Pages 198 - 242)

Agenda Item 1

Document is Restricted

Document is Restricted

Agenda Item 2

Document is Restricted

Document is Restricted

Agenda Item 3

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 5

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 6

Document is Restricted