

# Agenda - Remuneration Board

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Meeting Venue:

**Conference Room B - Tŷ Hywel**

Meeting date: 21 March 2019

Meeting time: 09.15

For further information contact:

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Clerk to the Board

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## WRB(21)

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

(09.15 - 10.15)

(Pages 1 - 25)

### **2 Item for decision: Determination for the Sixth Assembly: Third consideration of part one**

(10.15 - 11.15)

(Pages 26 - 54)

### **3 Item for discussion: Determination for the Sixth Assembly: First consideration of part two**

(11.15 - 12.15)

(Pages 55 - 111)

### **Lunch**

(12.15 - 13.00)

### **4 Item for discussion: Determination for the Sixth Assembly: First consideration of part two (continued)**

(13.00 - 14.00)

### **5 Item for discussion: Evaluation of the Senior Advisor role: Report by Capital People**

(14.00 - 14.45)

(Pages 112 - 132)

### **Break**

(14.45 - 15.00)

### **6 Item for discussion: Evaluation of the Senior Advisor role: Report by Capital People (continued)**

(15.00 - 15.30)

### **7 Item for decision: Annual review of the Determination 2019-20**

(15.30 - 16.30)

(Pages 133 - 142)