

Agenda - Remuneration Board

Meeting Venue:

Conference Room B - Tŷ Hywel

Meeting date: 21 March 2019

Meeting time: 09.15

For further information contact:

Lleu Williams

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

WRB(21)

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)

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Agenda Item 1

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