

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 23 May 2019

Meeting time: 09.15

For further information contact:

Lleu Williams

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

WRB(22)

1 Chair's introduction

(9.15 - 10.15)

(Pages 1 - 18)

2 Item for decision: Pension Scheme Rules review

(10.15 - 11.00)

(Pages 19 - 29)

Break (11.00 - 11.15)

3 Item for discussion: Six-month review of the flexibility of the allowances

(11.15 - 12.00)

(Pages 30 - 37)

Lunch (12.00 - 12.45)

4 Item for discussion: Determination for the Sixth Assembly: Second consideration of issues arising under part two

(12.45 - 13.45)

(Pages 38 - 64)

5 Item for discussion: Determination for the Sixth Assembly: First consideration of part three

(13.45 - 14.45)

(Pages 65 - 84)

Break (14.45 - 15.00)

6 Item for decision: Draft report on review of staffing support for Members

(15.00 - 16.00)

(Pages 85 - 126)