

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 19 September 2019

Meeting time: 09.00

For further information contact:

Lleu Williams

Clerk to the Board

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Remuneration@Assembly.Wales

WRB (24)

1 Chair's introduction

(Pages 1 - 14)

2 Item for discussion/Decision: Remuneration of Committee Chair Assembly Electoral Reform

(Pages 15 - 24)

3 Item for discussion/Decision: Chair of Pension Board

(Pages 25 - 29)

4 Item for discussion: Determination for the Sixth Assembly: Consultation proposals part three

(Pages 30 - 38)

Lunch

5 Item for discussion: Determination for the Sixth Assembly

(Pages 39 - 88)

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Agenda Item 2

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Agenda Item 3

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Agenda Item 5

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