

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 21 November 2019

Meeting time: 09.15

For further information contact:

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Clerk to the Board

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WRB (25)

1 Chair's introduction

(Pages 1 - 21)

2 Item for Discussion: Six-review of the flexibility of the allowances

(Pages 22 - 40)

3 Item for discussion: Determination for the Sixth Assembly - Part two summary of consultation responses

(Pages 41 - 78)

4 Item for discussion: Determination for the Sixth Assembly: Part three consultation responses

(Pages 79 - 100)

5 Item for discussion: Determination for the Sixth Assembly: initial consideration of full consultation on Determination

(Pages 101 - 150)

6 Item for discussion: Annual review of the Determination 2020-21

(Pages 151 - 184)