

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 16 January 2020

Meeting time: 09.15

For further information contact:

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Clerk to the Board

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1 Chair's introduction

- Minutes of meeting on 21 November 2019 – Paper 1
- Update paper and work programme – Paper 2
- Assembly Members Pension Scheme: Investment strategy – Paper 2a

2 Item for decision: Outstanding issues on the determination for the Sixth Assembly

- Additional advice on R.A.E, Office Costs and Travel – Paper 3
- Additional advice on Staffing Support for Members and Political Parties – Paper 4
- Additional advice on Members' remuneration, Additional Support and Members leaving office – Paper 5

3 Item for decision: Consultation on the Determination for the Sixth Assembly

- Overview of the draft Determination – Paper 6
- Annex A – Full Determination
- Annex B – Draft consultation document
- Publication of consultation – Paper 7