

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 27 February 2020

Meeting time: 10.15 – 16.00

For further information contact:

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Clerk to the Board

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1 Chair's introduction

(Pages 1 - 17)

- Minutes of meeting on 16 January 2020 – Paper 1
- Update paper and work programme – Paper 2
- Consideration of letter from Business Committee – Paper 3

2 Item for decision: Review of support staff handbook

(Pages 18 - 264)

- Scoping paper for the review – Paper 4, Appendices 1 - 6

3 Item for decision: Consultation on annual review of the Determination and name change proposals

(Pages 265 - 277)

- Overview paper – Paper 5
- Consultation responses – Paper 5 – Annex A

4 Item for decision: Review of the Board's effectiveness

(Pages 278 - 283)

- Scoping paper for review – Paper 6

5 Item for decision: Employment Practices Liability Insurance

(Pages 284 - 288)

- Overview paper – Paper 7