

## Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Tŷ Hywel**

Meeting date: 27 February 2020

Meeting time: 10.15 – 16.00

For further information contact:

**Lleu Williams**

Clerk to the Board

0300 200 6565

[Remuneration@Assembly.Wales](mailto:Remuneration@Assembly.Wales)

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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

# Agenda Item 1

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# Agenda Item 3

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