

Agenda - Remuneration Board

Meeting Venue:

By teleconference

Meeting date: 2 April 2020

Meeting time: 09.15

For further information contact:

Lleu Williams

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

1 Chair's introduction

(Pages 1 - 12)

- Minutes of meeting on 27 February 2020 – Paper 1
- Update paper and work programme – Paper 2

2 Item for decision: Supporting Members in response to Covid-19

(Pages 13 - 24)

- Overview paper – Paper 3

3 Item for decision: Change to the support staff Disciplinary and Grievance Procedures

(Pages 25 - 28)

- Consultation responses – Paper 4

4 Item for decision: Review of the Determination for the Sixth Assembly

(Pages 29 - 166)

- Summary of consultation responses – Paper 5
- Outline of draft report for review – Paper 6
- Publication of review – Paper 7

5 Papers to note

(Pages 167 - 180)

- Commission guidance issued to Members and support staff during Covid-19
- Letter from the Assembly Commission

Agenda Item 1

Document is Restricted

Document is Restricted

Agenda Item 2

Document is Restricted

Agenda Item 3

Document is Restricted

Agenda Item 4

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 5

Document is Restricted

Document is Restricted