

Agenda - Remuneration Board

Meeting Venue:

Hybrid - Digital/Conference Room A

Meeting date: 6 July 2023

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB(05-23)

1 Chair's introduction (9.00 - 9.10)

(Pages 1 - 6)

Paper 1 - Minutes from 18 May meeting

2 Remuneration of Chair of Covid Committee - Advice on Co-Chairs (9.10 - 9.30)

(Page 7)

Siwan Davies, Director of Senedd Business

Paper 2 – Covering paper (to follow)

3 Strategic Work Programme & Budget Planning 2024-25 (9.30 - 9.50)

(Pages 8 - 16)

Paper 3 - Update

4 Communication & Engagement (9.50 - 10.40)

(Pages 17 - 30)

Paper 4 - Update

Break 10.40 – 10.50

5 Support for Political Parties' Allowance Thematic Review - Approach and Scope (10.50 - 11.20)

(Pages 31 - 60)

Paper 5 - Support for Political Parties' Allowance Thematic Review – Approach and Scope

6 Economic forecasting (11.20 - 11.50)

Oral item

7 Board Governance - Update of Board Charter (11.50 - 12.10)

(Pages 61 - 81)

Paper 6 – Update of Board Charter

8 Update paper (12.10 - 12.30)

(Pages 82 - 92)

Paper 7 - Update paper