

Agenda - Remuneration Board

Meeting Venue:

**Hybrid - Digital / Conference Room C
and D**

Meeting date: 4 July 2024

Meeting time: 09.00

For further information contact:

Daniel Hurford

Clerk to the Board

0300 200 6565

Remuneration@senedd.wales

IRB(04-24)

1 Chair's Introduction (9.00 - 9.05)

(Pages 1 - 6)

Paper 1 – Minutes from 16 May meeting

2 Staffing Support Thematic Review (9.05 - 10.45)

(Pages 7 - 30)

Paper 2 – Phase 2 consultation responses and final decision on preferred option

Paper 3 – Phase 3 scoping

3 Remuneration Board Draft Budget 2025/26 (10.45 - 11.00)

(Page 31)

Paper 4 – Draft budget 2025/26

Break 11.00 – 11.30

4 Members' Remuneration Thematic Review - Loss of Office (11.30 - 12.15)

(Pages 32 - 58)

Paper 5 – Loss of Office initial consideration for policy proposals

5 Members' Remuneration Thematic Review - Residential Accommodation Expenditure (12.15 - 13.00)

(Pages 59 - 86)

Paper 6 – RAE initial consideration for policy proposals

Lunch 13.00 – 13.45

6 Economic Update (13.45 - 14.00)

(Pages 87 - 93)

Oral item – Updated economic market report

7 Ways of Working Thematic Review (14.00 - 14.45)

(Pages 94 - 126)

Paper 7 – Initial consideration for OCLF policy proposals

8 Update Paper (14.45 - 15.00)

(Page 127)

Paper 8 – Update paper