

# Agenda - Remuneration Board

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Meeting Venue:

**Remote - Digital**

Meeting date: 9 June 2025

Meeting time: 09.00

For further information contact:

**Daniel Hurford**

Clerk to the Board

0300 200 6565

[Remuneration@senedd.wales](mailto:Remuneration@senedd.wales)

## IRB (03-25)

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### 1 Chair's introduction (09:00 - 09:05)

(Pages 1 - 5)

Paper 1 – Minutes from March meeting

### 2 Review of the Determination for the Seventh Senedd: Consultation Part Two (09:05-10:30)

(Pages 6 - 50)

Paper 2 – Consultation Responses

Paper 2a - Powerpoint presentation on responses to part two consultation

### Break (10:30-10:40)

### Continued Review of the Determination for the Seventh Senedd: Consultation Part Two (10.40 – 11.15)

### 3 Determination for the Seventh Senedd: cost assumptions (11:15-11:35)

(Pages 51 - 63)

Paper 3 – Determination for the Seventh Senedd – cost assumptions

### 4 Determination for the Seventh Senedd: Publication and Simplification (11:35 - 11:50)

(Pages 64 - 75)

Paper 4 – Determination for the Seventh Senedd: Publication and Simplification

## **5 Update Paper (11.50)**

(Pages 76 - 84)

Paper 5 – Update paper