

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 11 September 2025

Meeting time: 09.00

For further information contact:

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Clerk to the Board

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IRB (06-25)

Confidential: End of Term review (09.00 - 12:15)

Lunch (12:15 - 12:45)

1 Chair's Introduction (12:45 - 12:50)

(Pages 1 - 4)

- Paper 1: Minutes from last meeting

2 Simplification and Drafting the Determination: Chapters 3 and 6 (12:50-13:30)

(Pages 5 - 35)

- Paper 2: Simplification and Drafting the Determination: Chapters 3 and 6

3 Staffing review - Phase 3 (13:30-14.15)

(Pages 36 - 74)

- Paper 3 – Board's role in setting the employment framework for staff
- PowerPoint Presentation: Phase 3 on staff terms & conditions/the Board's role in the Employment framework

4 Update Paper and Any other business (14:15)

(Pages 75 - 82)

- Paper 4 – Update paper