

Agenda - Remuneration Board (2025 -)

Meeting Venue:

Remote - Digital

Meeting date: 12 February 2026

Meeting time: 09.00

For further information contact:

Daniel Hurford

Clerk to the Board

0300 200 6565

Remuneration@senedd.wales

IRB (02-26)

1 Chair's introduction

(9:00 - 9:10)

(Pages 1 - 6)

- Paper 1A - Minutes from 3 December meeting
- Paper 1B - Minutes from 21 January meeting

2 Draft Determination

(9:10 - 11:00)

(Pages 7 - 151)

- Paper 2 – Summary of Consultation Responses and Issues to Consider (PowerPoint) Summary
- Paper 3 – Consultation Responses (full responses)
- Paper 4 – Determination and Publications – Branding

Break (11:00 - 11:10)

3 Strategic Planning

(11:10 - 12:15)

(Pages 152 - 181)

- Paper 5 – Draft Strategy
- Paper 6 – Illustrative Work Programme

4 Update paper and AOB

(12:15 - 12:30)

(Pages 182 - 190)

- Paper 7 - Update paper

Agenda Item 1

Document is Restricted

Document is Restricted

Agenda Item 2

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 3

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 4

Document is Restricted