

Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date:

Friday, 31 January 2014

Meeting time:

08.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk of the Remuneration Board

Committee Clerk

remuneration@wales.gov.uk

Agenda

Private pre-meet (8:30 – 9:00)

1 Chair's introduction (9:00 – 9:15) (Pages 1 – 10)

- Minutes of meeting on 18 October 2013 – Paper 1a
- Minutes of meeting on 14/15 November 2013 – Paper 1b
- Declarations of Interest
- Feedback from meetings with Party Leaders

2 Issues for early decision and consultation/communication (9.15–10.30)

AM salaries for fifth year of Fourth Assembly (Pages 11 – 19)

- Paper 2a

AMSS salaries – 2014–15 pay award (Pages 20 – 22)

- Paper 2b

Review of Annual Determination (Pages 23 – 31)

- Paper 2c

Possible changes to transitional provisions

- Resettlement grant, mortgaged properties (oral item)

Break (10:30 – 10:45)

3 Pay & Determination for the Fifth Assembly (10:45 – 12:15)

The Determination for the Fifth Assembly (Pages 32 – 37)

- Consideration of the fundamental approach to remuneration and allowances after the next election – Paper 3a

AM salaries for fifth Assembly (Pages 38 – 51)

- Papers 3b & 3c

Lunch

4 Pensions (13:00 – 14:30) (Pages 52 – 107)

- Review of work to date – Paper 4a
- Consideration of proposals for a new scheme – Papers 4b & 4c
- Options for consultation – Paper 4d

5 Equality Impact Assessment (14:30 – 14:45) (Pages 108 – 117)

- Equality Impact Assessment – Paper 5a

6 Papers to note (Pages 118 – 202)

- Work Programme 2014–15 – Paper 6a
- Review of Support for Committees – Paper 6b
- IPSA report on MP's pay and pensions – Paper 6c

Agenda Item 1

Document is Restricted

Document is Restricted

Agenda Item 2.1

Document is Restricted

Agenda Item 2.2

Document is Restricted

Agenda Item 2.3

Document is Restricted

Agenda Item 3.1

Document is Restricted

Agenda Item 3.2

Document is Restricted

Document is Restricted

Agenda Item 4

Document is Restricted

Document is Restricted

Document is Restricted

Document is Restricted

Agenda Item 5

Document is Restricted

Agenda Item 6

Document is Restricted

Document is Restricted

Document is Restricted