

Remuneration Board

Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date:

Friday, 28 November 2014

Meeting time:

09.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk of the Remuneration Board

Committee Clerk

0300 200 6565

Remuneration@Assembly.Wales

Agenda

WRB (28)

1 Chair's Introduction (09:00–09:15) (Pages 1 – 10)

- Minutes of meeting on 16/17 October 2014 – Paper 1
- Declarations of interest
- General update on progress – Paper 2

2 Assembly Member salaries: Review of consultation launch (09:15–10:00)

3 Assembly Member staffing and Assembly Members Support Staff: Pooling of Staffing Allowances between Members and Continuous Service (10:00–10:15) (Pages 11 – 29)

- Pooling of Staffing Allowances between Members – Paper 3
- Correspondence from IPSA regarding Continuous Service of AM Support Staff – Paper 4

4 Determination: Equality Assessment Group on proposals for Assembly Member Pension Arrangements, Allowances and Support (10:15–10:45)

(Pages 30 – 37)

- Comments from Diverse Cymru Equality Assessment Group on proposals for AM Pensions, AM Allowances and AM Support – Paper 5

5 Assembly Member Pension arrangements (11:00–15:00) (Pages 38 – 164)

- Wragge & Co: Draft pension scheme rules – Paper 6
- Correspondence from the Chair of the Board of Trustees of the AM pension scheme – Paper 7
- GAD advice to the Trustees on the PSPA – Paper 8

6 Paper to Note (Pages 165 – 166)

- Correspondence from Presiding Officer following the Assembly Commission meeting – Paper 9