

# Remuneration Board

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Meeting Venue:  
Ty Hywel

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Meeting date:  
12 December 2014

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Meeting time:  
08.00

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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](mailto:Remuneration@Assembly.Wales)

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## Agenda

WRB(29)

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Private pre-meeting 8:00 - 8:15

**1 Chair's introduction (8:15 – 8:30) (Pages 1 - 23)**

- Declarations of interest

**2 Assembly Member staffing and Assembly Members Support Staff: Pay, Pensions and Benefits (8:30 – 9:15) (Pages 24 - 35)**

**3 Determination for fifth year of Fourth Assembly: Consideration of Determination for consultation (9:15 – 10:15) (Pages 36 - 44)**

Break

**4 Determination for Fifth Assembly: Group Support (10:30 – 12:30) (Pages 45 - 51)**

**5 Assembly Member salaries and pension contributions: Transition between Fourth and Fifth Assembly (12:30 – 13:00) (Pages 52 - 56)**

**6 Operational Issue: Methods of payment to Remuneration Board members (13:00 – 13:15)**