

Remuneration Board

Meeting Venue:
Ty Hywel

Meeting date:
12 December 2014

Meeting time:
08.00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk of the Remuneration Board
Committee Clerk
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Agenda

WRB(29)

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)

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