

Remuneration Board

Meeting Venue:

Meeting date:
3 July 2015

Meeting time:
08.30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Clerk of the Remuneration Board
Committee Clerk
0300 200 6565
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Agenda

WRB (34)

Private pre-meet 8:15 - 8:30

1 Chair's introduction (8:30 - 8:45) (Pages 1 - 23)

- Declarations of interest

2 Legacy for successor Board: Review of the Remuneration Board's method of working and consideration of draft legacy report (8:45 - 10:00) (Pages 24 - 63)

3 Assembly Member pensions: Update on implementation of AM Pension scheme and impact of salary differentiation on pensions (10:00 - 10:45) (Pages 64 - 73)

Break

4 Draft Annual Report 2014-15 (11:00 - 11:45) (Pages 74 - 94)

5 Support for Assembly Members: Policies for Assembly Member Support staff and draft guidance on the Policy, Research and Communication Fund (11:45 - 12:45) (Pages 95 - 201)

6 Paper to note (Pages 202 - 255)

Agenda Item 1

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Agenda Item 2

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Agenda Item 3

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