

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 12 October 2017

Meeting time: 09.00

For further information contact:

Clerk of the Remuneration Board

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

1 Chair's introduction

(09.00 - 10.10)

(Pages 1 - 32)

Attached Documents:

Minutes of meeting on 11 July 2017 – Paper 1

Minutes of meeting on 12 July 2017 – Paper 1a

Update paper and work programme – Paper 2

2 Item for discussion: The National Assembly for Wales Members' Pension Scheme: Annual Allowance

(10.10 - 10.20)

(Pages 33 - 35)

Attached Documents:

Overview of the Annual Allowance – Paper 3

Break (10.20 - 10.30)

3 Item for decision: Agreeing the scoping paper for the review of the career structure and terms and conditions of Assembly Member Support Staff

(10.30 - 12.00)

(Pages 36 - 79)

Attached Documents:

Scoping paper – Paper 4

**Bwrdd Taliadau Cynulliad
Cenedlaethol Cymru**

**Remuneration Board of the
National Assembly for Wales**

Lunch (12.00 - 12.45)

4 Item for discussion: Meeting the Chair of the Expert Panel on Assembly Electoral Reform

(12.45 - 14.00)

(Pages 80 - 81)

Attached Documents:

Overview of the Expert Panel on Assembly Electoral Reform – Paper 5

5 Item for discussions: Process for Assembly Members' expenses and allowance: Claims process, appeals and business cases

(14.00 - 14.20)

(Pages 82 - 91)

Attached Documents:

Overview of the claims process, appeals and business cases – Paper 6

6 Item for decision: Survey on the effectiveness of the Determination: Report

(14.20 - 14.50)

(Pages 92 - 137)

Attached Documents:

Draft report – Paper 7

7 Paper(s) to note

(Page 138)

Attached Documents:

Correspondence from the Committee on Standards in Public Life to the Llywydd on its review into the intimidation of parliamentary candidates - Paper to note 1