

# Agenda - Remuneration Board

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Meeting Venue:

**Conference Room A - Tŷ Hywel**

Meeting date: 15 March 2018

Meeting time: 09.00

For further information contact:

**Lleu Williams**

Committee Clerk

0300 200 6565

[Remuneration@Assembly.Wales](mailto:Remuneration@Assembly.Wales)

## WRB(15)

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### **1 Chair's introduction**

(09.00 - 10.00)

(Pages 1 - 26)

### **2 Item for decision: Annual review of the Determination 2018-19**

(10.00 - 11.00)

(Pages 27 - 43)

### **Break**

(11.00 - 11.15)

### **3 Item for discussion: The report by the Welsh Governance Centre on the barriers to and incentives for running for election to the Assembly**

(11.15 - 12.15)

(Pages 44 - 195)

### **Lunch**

(12.15 - 13.15)

### **4 Item for discussion: Reviewing the Board's strategy one year on**

(13.15 - 14.15)

(Pages 196 - 229)

### **Break**

(14.15 - 14.30)

### **5 Item for decision: Review of staffing support for Members: Consideration of evidence received**

(14.30 - 16.30)

(Pages 230 - 513)