

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 22 November 2018

Meeting time: 09.15

For further information contact:

Lleu Williams

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

WRB(19)

1 Chair's introduction

(09.15 - 10.15)

(Pages 1 - 14)

2 Item for discussion: Determination for the Sixth Assembly: First consideration of part one

(10.15 - 12.15)

(Pages 15 - 85)

Lunch

(12.15 - 13.00)

3 Item for decision: Members' Pension Scheme

(13.00 - 13.30)

(Pages 86 - 95)

4 Paper to note

(Pages 96 - 97)

Agenda Item 1

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Agenda Item 2

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Agenda Item 3

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Agenda Item 4

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