

Agenda - Remuneration Board

Meeting Venue:

Conference Room A - Tŷ Hywel

Meeting date: 4 July 2019

Meeting time: 09.15

For further information contact:

Lleu Williams

Clerk to the Board

0300 200 6565

Remuneration@Assembly.Wales

1 Chair's introduction

(Pages 1 - 12)

2 Item for discussion: Determination for the Sixth Assembly: Part One consultation responses

(Pages 13 - 45)

3 Item for discussion: Determination for the Sixth Assembly: Consultation proposal part two

(Pages 46 - 101)

Lunch (12.00 – 12.45)

4 Item for discussion: Determination for the Sixth Assembly: Second consideration of part three

(Pages 102 - 131)

5 Item for decision: Annual Report

(Pages 132 - 164)

6 Item for discussion: Pension consultation

(Pages 165 - 174)