

# Remuneration Board

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Meeting Venue:

**Conference Room 4B – Tŷ Hywel**

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Meeting date:

**Friday, 21 March 2014**

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Meeting time:

**08.45**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Clerk of the Remuneration Board**

Committee Clerk

[remuneration@wales.gov.uk](mailto:remuneration@wales.gov.uk)

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## Agenda

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**Private pre-meet (9:00 – 9:05)**

**1 Chair's introduction (9:05 – 9:15) (Pages 1 – 5)**

- Minutes of meeting on 31 January 2014 – Paper 3
- Declarations of interest

**2 Issues for decision following responses to consultation (9:15 – 9:45)**  
(Pages 6 – 26)

- Compilation of consultation responses – Paper 4

**AM salaries for fifth year of Fourth Assembly**

**AMSS salaries – 2014–15 pay award**

Possible changes to transitional provisions – resettlement grant post 2016, mortgaged properties

### **3 Issues for decision and consultation: Pensions (9:45 – 11:45)** (Pages 27 – 96)

- Review of work to date – Paper 5
- Governance Arrangements for AM pensions – Paper 6

#### *Break*

- Final legal report from Wragge & Co – Paper 7
- Agree final consultation documents and consultees – Paper 8

### **4 Audit of Board activities and remit (12:00 – 12:30)** (Pages 97 – 100)

- Note from internal audit – Paper 9

#### *Lunch*

### **5 AMSS staffing structure (13:00 – 14:00)** (Pages 101 – 108)

- Review of AMSS staffing structure – Paper 10

### **6 Equality Impact Assessment (14:00 – 14:30)**

- Charles Willie, Chief Executive, Diverse Cymru