

## Remuneration Board

---

**Meeting Venue:**  
Conference Room 4B - Tŷ Hywel

---

**Meeting date:**  
16 January 2015

---

**Meeting time:**  
08.30

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



**For further information please contact:**

Clerk of the Remuneration Board  
Committee Clerk  
0300 200 6565  
[Remuneration@Assembly.Wales](mailto:Remuneration@Assembly.Wales)

---

### **Agenda** WRB (30)

---

**Private pre-meeting (8:30 - 8:45)**

**1 Chair's Introduction (8:45 - 9.00) (Pages 1 - 10)**

- Declarations of interest

**2 Determination for the fifth year of the Fourth Assembly:  
Consultation (09:00-09:30) (Pages 11 - 12)**

**3 AM Allowances: Consider responses to consultation (9:30 – 10:30)  
(Pages 13 - 22)**

**Break**

**4 Determination for the Fifth Assembly: Remaining issues for  
inclusion in Determination and the Equality Impact Assessment  
report (10:45 – 12:30) (Pages 23 - 74)**

**Lunch**

**5 Determination for the Fifth Assembly: Group Support (13:15 –  
14:30) (Pages 75 - 76)**

**6 Assembly Member salaries: Consider responses to consultation  
(14:30 – 16:30)**

# Agenda Item 1

Document is Restricted

Document is Restricted

# Agenda Item 2

Document is Restricted

# Agenda Item 3

Document is Restricted

# Agenda Item 4

Document is Restricted

Document is Restricted



# Agenda Item 5

Document is Restricted