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Remuneration Board

Meeting Venue:

Conference Room 4B - Tŷ Hywel

Meeting date:

18 October 2013

Meeting time:

09.30

Cynulliad Cenedlaethol Cymru National Assembly for



Wales

For further information please contact:

Clerk of the Remuneration Board Committee Clerk

remuneration@wales.gov.uk

Agenda

Private - Formal

1 Election of Interim Chair (9:30 - 9:35)

Private - Informal

2 Discussion on ways of working (9:35 - 10:00)