

Decisions taken by the Swansea Bay City Region Joint Committee

Thursday, 14 October 2021

Agenda Item No	Topic	Decision
	Attendance: https://bit.ly/36QcrHA	
1	Election of the Swansea Bay City Region Joint Committee Chair.	Councillor R C Stewart was elected as Chair.
2	Disclosures of Personal & Prejudicial Interests.	Chris Foxall – Minute No. 6 - Review of Chair of the Economic Strategy Board Personal & Prejudicial Interest. Chris Foxall left the meeting during consideration of the item. Steve Wilks – Minute No 7. - Swansea Bay City Deal Campuses Business Case – personal interest.
3	Minutes.	Approved.
4	Announcements of the Chair.	None.
5	Public Questions.	None.
6	Review of Chair of the Economic Strategy Board.	Approved.
7	Swansea Bay City Deal Campuses Business Case.	Approved.
8	Swansea City & Waterfront Digital District – Innovation Matrix Change.	Deferred.
9	Swansea Bay City Deal Highlight Report.	Noted.
10	Swansea Bay City Deal Portfolio Gateway Review & Action Plan.	Approved.
11	Anti-Fraud & Anti-Corruption Strategy.	Approved.
12	Swansea Bay City Deal Financial Monitoring 2020/21 –	The Report was reviewed in accordance with the recommendation.

	Forecast Outturn Position.	
13	Swansea Bay City Deal Welsh Language Guidance.	Approved.
14	Swansea Bay City Deal Meeting Protocol.	Approved.