

Notice of Meeting

You are invited to attend a Meeting of the

**Swansea Bay City Region Joint Committee**

**At:** Remotely via Microsoft Teams  
**On:** Thursday, 16 November 2023  
**Time:** 9.00 am  
**Chair:** Councillor Rob Stewart (Swansea Council)

**Watch Online:** <http://tiny.cc/SB1611>

**Membership:**

Councillor Steve Hunt	Neath Port Talbot Council
Councillor Darren Price	Carmarthenshire County Council
Councillor David Simpson	Pembrokeshire Council

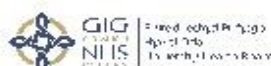
Co-opted Non-Voting Representatives:

Paul Boyle	Swansea University
Chris Foxall	Chair of Swansea Economic Strategy Board
Emma Woollett	Swansea Bay University Health Board
Vacancy	Hywel Dda University Health Board
Vacancy	University of Wales Trinity St. David

**Agenda**

**Page No.**

- 1 Apologies for Absence.**
- 2 Disclosures of Personal and Prejudicial Interests.**  
[www.swansea.gov.uk/disclosuresofinterests](http://www.swansea.gov.uk/disclosuresofinterests)
- 3 Minutes.** **1 - 3**  
 To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Announcement(s) of the Chair.**



## 5 Public Questions

Questions can be submitted in writing to Democratic Services [democracy@swansea.gov.uk](mailto:democracy@swansea.gov.uk) up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt within a 10 minute period.

6	<b>Swansea Bay City Region Joint Committee Co-opted Membership.</b>	<b>4 - 5</b>
7	<b>Internal Audit Terms of Reference 2023-24.</b>	<b>6 - 9</b>
8	<b>Audit of Accounts Report (ISA260) 2022/23.</b>	<b>10 - 41</b>
9	<b>Swansea Bay City Deal Statement of Accounts 2022/23.</b>	<b>42 - 116</b>
10	<b>Letter of Representation to Audit Wales.</b>	<b>117 - 121</b>
11	<b>Supporting Innovation &amp; Low Carbon Growth Programme - Change Request to Incorporate the National Net Zero Skills Centre of Excellence.</b>	<b>122 - 428</b>
12	<b>Financial Monitoring Report 2023/24 - Provisional Outturn Position Quarter 2 (July - Sept 2023).</b>	<b>429 - 436</b>
13	<b>Swansea Bay City Deal Quarterly Portfolio Monitoring. (For Information)</b>	<b>437 - 476</b>
14	<b>Update on Gross Value Added (GVA) for Portfolio Monitoring and Evaluation.</b>	<b>477 - 479</b>

**Next Meeting:** Thursday, 8 February 2024 at 10.30 am



**Huw Evans**  
**Head of Democratic Services**  
**Friday, 10 November 2023**

---

**Contact: Democratic Services - 01792 636923**