

City and County of Swansea

**Notice of Meeting** 

You are invited to attend a Meeting of the

## Swansea Bay City Region Joint Committee

At:	Lord Mayors Reception Room, Guildhall, Swansea, SA1 4PE		
On:	Tuesday, 30 July 2019		
Time:	2.00 pm		
Chair:	Councillor Rob Stewa	art Swansea Council	
Co-opte (5 year   Professo Judith H	ors: Dole Carma nes Neath impson Pembro d Non-Voting Represe period 31st August 201 or Iwan Davies lardisty or Medwin Hughes	rthenshire County Council Port Talbot Council okeshire County Council ntatives: 8 – 30th August 2023) Swansea Bay University Health Board Swansea University Hywel Dda University Health Board University of Wales Trinity Saint David Chair of Economic Strategy Board	
Agenda			
			Page No.

1 Apologies for Absence.

## 2 Declarations of Personal and / or Prejudicial Interests. www.swansea.gov.uk/disclosuresofinterests

- Minutes. 1 6 To approve & sign the Minutes of the previous meeting(s) as a correct record.
- 4 Announcement(s) of the Chair.

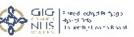
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5 Swansea Bay City Deal Projects Update.













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- 6 Project Lead Updates. (Verbal)
- 7 Update from the Chair of the Economic Strategy Board Swansea Bay City Region. (Verbal - Edward Tomp)
- 8 Recruitment of Specialist Advisors to the Economic Strategy 13 16 Board.
  9 Project Issue Log and Programme Risk Register. 17 - 24
- 10 Amendments to Joint Committee Agreement.25 109
- 11Recruitment of Programme Director.110 118
- 12 Re-Modelled Budget.

Next Meeting.

Hew Ears

Huw Evans Head of Democratic Services Monday 22 July 2019 Contact: Democratic Services - 01792 636923



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